



Minutes of the Executive Council Meeting

Held on Saturday 23 November and 24 November 2024

**Dogs New Zealand Boardroom; Level 1, Tottenham House, 7 Kilkerran Place,
Porirua**

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Brian Harris (BH) President

Lynley Drummond (LD)

Martin Hewitt (MH)

Karen McIntyre (KM)

Steve Tate (ST)

Susan van der Pol (SP)

Geoff Collins (GC)

Sarah Elliot (SE)

Fiona Hodgson (FH)

Stephen Meredith (SM)

Chris Richardson (CR)

STAFF

Victoria Nelson (VN) - Director Secretary/Treasurer

WELCOME

Brian Harris welcomed all to the meeting at 9am.

OBITUARIES

The E.C noted deceased members

- Daphne Clentworth, Te Awamutu
- Jennifer Warman, Kaiapoi
- Jane Usmar, Otorohanga
- Tania Eunson, Dannevirke
- Patricia (Trish) Hinton, Waihi
- Christopher Hill, Rotorua
- Raymond Greer, Thames

The E.C noted that the President, Brian Harris and Director Secretary would be in attendance with Brian Harris speaking at the memorial service for Raymond Greer at Ardmore, Auckland, 12 December 2024.

CONFLICTS OF INTEREST

The Executive Council members are to send any changes/updates to the Executive Administrator.

- **Chris Richardson – Disciplines – add Conformation; Judging – add Hoopers and Scent Work Advanced Vehicle.**
- **Geoff Collins – Remove Titahi Bay Canine Obedience Club Obedience and Rally-O shows currently sponsored by Nutrience**

RATIFICATION OF EMAIL VOTES

Executive Council Email Vote:	Ratified by:
Promotion of the following onto Judges Panel:	
Adele Williams - Advanced Interior; Exterior and Vehicle (Scent Work)	8 votes
Barbara Nolan-Wickstead - Advanced Container and Vehicle (Scent Work)	8 Votes
Jane Morgan - Advanced Interior and Exterior (Scent Work)	8 Votes
Trudy Hutchinson - Novice Container; Exterior; Interior and Vehicle (Scent Work)	8 Votes
Kim Burford - Novice Container; Exterior; Interior and Vehicle (Scent Work)	8 Votes
Alyssa O'Brien - Novice Container (Scent Work)	8 Votes
Susie Londer - Novice Container (Scent Work)	8 Votes
Reuben Dixon and Charley Houtas- Junior Handler	6 Votes
Chris Richardson - Advanced Vehicle (Scent Work)	8 Votes
Robyn Shepherd and Stephanie Butler- Agility	11 Votes
Pat Dance - Junior Handler	10 Votes

Moved: SP Seconded: FH - Carried

CONFIRMATION OF MINUTES

The Executive Council confirmed the 28 & 29 September 2024 meeting minutes **subject to the small change noted** on P.23 as a true and correct record with the following amendments to P.23.

- P.23 – Amend “Kleiner Munsterlander” to “Kleine Munsterlander”.

Moved: LD Seconded: MH - Carried

MATTERS ARISING FROM THE MINUTES

- P.10 – CR queried whether mileage rate is published. Currently published in Dog-iE news. VN to distribute to E.C Sub-Committee Chairs.
- P.22 – Regulation 24.1.12 – Change wording to “once established, the LRL Health Test results can be included on the ownership certificates of all puppies subsequently whelped (at the sole discretion of the breeders).”

Moved: LD Seconded: KM – Carried

- P.34 – Kaipara Dog Training Club – Association on Hold.
CR advised that the KDTC had advised they had been enquiring rather than wanting to action placing the club on hold for 1 year.
Rescind Recognised Status to revert to Associated status.

Moved: CR Seconded: FH – Carried

- P.47 – NZDJA Open book exams –
KM queried whether response from NZJDA had been received – VN to check. BH suggested a deadline of 31 March 2025.

Moved: LD Seconded: MH – Carried

ACTION POINTS

ACTION POINTS (Sept 2024 E.C. Meeting)		
TASK	RESPONSIBLE	COMPLETION DATE
Governance <ul style="list-style-type: none"> • Update Conflict of Interest • Small Changes to 27 July Minutes 	SMcR ST	Oct Oct
Finance <ul style="list-style-type: none"> • Vehicle Travel Cost reimbursement at 60c • FB Presentation to Nov E.C. Meeting – signing of beneficial owners record/ • Development of Electronic Signature protocols 	TS/VN VN/FB/EC VN	Oct 23 Nov 4th Qtr FY24
RAF <ul style="list-style-type: none"> • Review of Financial Policies by RAF • Financial Risk Schedule 	RAF VN/JG	4th Qtr FY24 23 Nov
Capex / Treasury <ul style="list-style-type: none"> • Split reporting on FB / Mems Comms strategy for Investment Fund 	VN/Treasury Committee	Sept
FY24/25 Budget / Business Plan <ul style="list-style-type: none"> • Agility budget feedback 	VN	Nov
ACOD <ul style="list-style-type: none"> • TEQ / Attendance levy Recommendation 	VN	Nov
Show Program <ul style="list-style-type: none"> • MOU Document 2nd draft • Back-end data integration 	ST/Show Mang BB/Show Mang	Nov Oct
NDS <ul style="list-style-type: none"> • Conformation championship show only from 2025 onwards. • 2026 Booking – Manfield Stadium • 2027 Booking – Ardmore • Expressions of interest called for hosting 2028 	MH ST ST ST	Oct Oct Oct Oct

<p>NDS 2024</p> <ul style="list-style-type: none"> ● Final Budget Result to Nov Meeting ● Completion of Operations report ● Exit Poll report <p>NDS 2025</p> <ul style="list-style-type: none"> ● Contract Judges appointments 	<p>VN NDS Committee NDS Committee</p> <p>SMcR/BH</p>	<p>Nov Nov Nov</p> <p>Dev</p>
<p>FCI</p> <ul style="list-style-type: none"> ● Financial Report / Future Format report ● Hamilton Show Catalogue ● Approval of Rally O show CKA 2025 ● Invite Judges to join Rally O panel 	<p>VN SMcR CB/ SMcR CB</p>	<p>Nov Oct Oct Oct</p>
<p>Regulations Updates</p> <ul style="list-style-type: none"> ● Registry Regulations update <ul style="list-style-type: none"> ○ 21.3 ○ 24.1 ○ 24.14/24.15/24.16/24.17/24.18 ● Show Regulations update <ul style="list-style-type: none"> ○ 4.3 BIS ○ 20.10 ○ New Ramp / Table breeds ● Rules Update 	<p>SMcR /ST</p> <p>SMcR</p> <p>ST</p>	<p>Oct</p> <p>Oct</p> <p>Oct</p>
<p>Regulations Committee</p> <ul style="list-style-type: none"> ● Registry Regulations DNA Sample review 	<p>Regs Committee</p>	<p>Nov</p>
<p>Complaints / Disputes</p> <ul style="list-style-type: none"> ● Suspension of Kennel Names ● Letter to NZGTA / Tamblyn ● DNA Test on Sib Bitch & Puppy ● Transfer of Dog Ownership <ul style="list-style-type: none"> ○ Gracie to Connie Barker ○ Frida to Raissa Ringer 	<p>SMcR ST ST SMcR</p>	<p>Oct Oct Oct Oct</p>
<p>Office Reports/Correspondence</p> <ul style="list-style-type: none"> ● Purina Draft Contract ● \$4k Grant approval for Lure coursing ● CANZ Board appointment ● Final Letter to Clubs re nonpayment of annual subscription ● Decline change of Club name CHBKC ● Molossor club additional breeds approved ● Continental Gundog additional breeds approved ● Approval for Kaipara DTC to move to Recognised Status 	<p>VN VN E.C. CB</p> <p>CB CB CB CB</p>	<p>Dec Oct Nov Oct</p> <p>Oct Oct Oct Oct</p>

<ul style="list-style-type: none"> Gore & Districts / Nelson Ladies Benefit shows approved North K9 Club to seek approval from local clubs for associated club status 	CB	Oct
Membership IT Projects <ul style="list-style-type: none"> Member / kennel name automation projects <ul style="list-style-type: none"> Kennel Name online exam Prompt to update breed info during kennel renewals Membership multi sports discipline tix boxes for renewals Awards & Titles database coding Awards & Titles Cert automation Automation of Sports Dog registration Website Redevelopment 	VN/BB MS/SC VN/BB MS/SC VN/BB/Purina/PD	3rd Qtr FY24 3 RD Qtr FY24 Ongoing 3 RD Qtr FY24 3 RD Qtr FY24
Website <ul style="list-style-type: none"> Scent work dedicated email address on About us page – scentwork@dogsnz.org.nz 	BB	Nov
NZ Dog World / Dog-iE News <ul style="list-style-type: none"> LRL Notices Regs updates Breed Standard notices Chow Chow consultation Accredited Breeders Consultation Next 12 month Production schedule 	CH&W Committee ST/DJ ST/DJ ST/DJ ST VN/DJ	Nov Issue Nov Issue Nov Issue Nov Issue Oct Nov
Dogs on Report <ul style="list-style-type: none"> Feedback on Code specific decision chart for show managers Write a recidivist How To 	CB/CR CR	Nov Dec
Health & Safety <ul style="list-style-type: none"> ACC H&S Audit <ul style="list-style-type: none"> Office Venues National / Club Events H&S Registry in Board Papers <ul style="list-style-type: none"> Human injuries from dog attacks at shows 	VN/KM/H&S Comm VN/KM/H&S Comm	3 RD Qtr 24 3 rd Qtr 24
Breed Standards <ul style="list-style-type: none"> Update of Procedure Doc Update of Ramp/Table breeds chart 	MH/SMcR MH/SMcR	4 th Qtr 2024 4 th Qtr 2024

<p>Canine Health & Welfare</p> <ul style="list-style-type: none"> • Update of Dogs NZ Position statements • 5 LRL in Voting phase • RFG document review & Assessor training • Letter re: Rhodesian Ridgeback LRL Process • JBO (Judges Breed Observations) Report • Accredited Breeders Submissions 	<p>CH&W CH&W</p> <p>ST KM/LD ST</p>	<p>Ongoing Ongoing Ongoing Oct End of Nov Oct</p>
<p>Dog Training</p> <ul style="list-style-type: none"> • CANZ Accreditation for Dog Trainers • UK kennel Club Dog Training Accreditation docs. • Update of Dog Training Website • Judges approval (P.44) • Dog Training Conference venue booking 	<p>GC/DT Committee</p> <p>BH/GC GC/BB CB GC/Manfeild Trust</p>	<p>On going</p> <p>Nov 4th Qtr FY24 Oct Oct</p>
<p>Scent Work</p> <ul style="list-style-type: none"> • Judges ratification paperwork • Update Judges List • Scent work award automation & database • Voting Register needs to be online Arand needs to supply latest version 	<p>CB AvB/BB/SM FH/BB</p> <p>Arand/BB</p>	<p>July 4th Qtr FY24 Ongoing Ongoing</p>
<p>CGC</p> <ul style="list-style-type: none"> • Online Assessor Exams – Moodle platform 	<p>SM/BB/CGC</p>	<p>4th Qtr FY24</p>
<p>Agility</p> <ul style="list-style-type: none"> • Early draft budget round FY25 • Hoopers Judges approval (P.43) 	<p>VN/Agility Colleen</p>	<p>3RD Qtr FY24</p>
<p>Strategy Committee</p> <ul style="list-style-type: none"> • Club Rationalisation working group: <ul style="list-style-type: none"> • Club survey report • Governance working group: <ul style="list-style-type: none"> • Approval for \$5k budget for consultant work • Stage 2 Report 	<p>Working Group</p> <p>Working Group</p>	<p>Nov</p> <p>Nov</p>
<p>JDH/JDT/YDS</p> <ul style="list-style-type: none"> • Cruft Prize Protocols • Update JDH/JDT/YDS Committee Protocols 	<p>MW/VN JDH/JDT/YDS</p>	<p>Nov On going</p>
<p>NZDJA</p> <ul style="list-style-type: none"> • Judges ratification (P.56) 	<p>CB VN</p>	<p>Nov Nov</p>

<ul style="list-style-type: none"> Letter re all new breeds that require open book exam 		
Ardmore Exhibition Centre <ul style="list-style-type: none"> New Chair recruitment Pd Insurance Venue Branding 	E.C. VN	Ongoing Nov
General Business <ul style="list-style-type: none"> More active Facebook page Reply to Ian Patton letter 	VN/DJ ST	Ongoing Oct
Important Long Term Planning Projects <ul style="list-style-type: none"> Draft Breeding regulation Position Paper Planning on expanded registry into national breeding registry Draft SPCA MOU Breed QR Poster in 2024 website development Agility / Dog Training LRL schemes 	CH&W VN/SC VN CH&W Committee CH&W/Agility / Dog Training	Ongoing Ongoing On Hold On Hold On Hold

2. FINANCE

TREASURER'S REPORT:

Report by Victoria Nelson, Treasurer

Overall Group Position – 30 September 2024

Dogs New Zealand										
Group Financial Report to 30 September 2024										
SEPT	Income			Expenditure			Net			Last Year YTD
	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	
NZKC	280,836	227,046	53,790	150,679	117,363	(33,316)	130,156	109,683	20,473	(19,200)
AEC	4,214	8,090	(3,876)	8,924	12,203	3,279	(4,710)	(4,113)	(597)	(12,536)
Dunedin	688	1,833	(1,145)	3,335	1,939	(1,396)	(2,647)	(106)	(2,541)	1,802
Gazette	28,152	28,160	(8)	27,806	26,306	(1,500)	346	1,854	(1,508)	(3,928)
National	32,749	42,761	(10,012)	60,833	104,416	43,583	(28,085)	(61,655)	33,570	2,337
FCI	1,117	2,912	(1,795)	6,681	0	(6,681)	(5,564)	2,912	(8,476)	(8)
NDTA	4,017	8,174	(4,157)	963	2,917	1,954	3,054	5,257	(2,203)	(148)
Agility	7,858	5,617	2,241	1,400	2,510	1,110	6,458	3,107	3,351	5,111
Agility NZDAC	15,530	13,186	2,344	5,045	4,510	(535)	10,485	8,676	1,809	0
JDT	2,459	4,518	(2,059)	0	0	0	2,459	4,518	(2,059)	4,068
JDS	153	515	(362)	0	517	517	153	(2)	155	2,252
Dog Training Nth	1,050	155	895	227	250	23	823	(95)	918	534
Dog Training Ctrl	1,039	438	601	4,144	923	(3,221)	(3,105)	(485)	(2,620)	4,997
Dog Training Sth	2,011	586	1,425	5,920	2,215	(3,705)	(3,909)	(1,629)	(2,280)	582
Dog Training All	4,099	1,179	2,920	10,290	3,388	(6,902)	(6,191)	(2,209)	(3,982)	6,113
CGC	61	1,120	(1,059)	0	365	365	61	755	(694)	261
	381,933	345,111	36,822	275,958	276,434	476	105,975	68,677	37,298	(13,876)
Year To Date	Income			Expenditure			Net			Last Year YTD Budget
	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	
NZKC	784,458	771,146	13,312	719,953	744,443	24,490	64,505	26,703	37,802	(92,726)
AEC	75,520	60,377	15,143	88,412	80,118	(8,294)	(12,892)	(19,741)	6,849	(43,926)
Dunedin	13,468	20,797	(7,329)	8,166	21,134	12,968	5,302	(337)	5,639	(21,641)
Gazette	185,898	168,952	16,946	157,175	157,845	670	28,722	11,107	17,615	73,844
National	113,610	104,927	8,683	102,636	128,716	26,080	10,973	(23,789)	34,762	(4,853)
FCI	10,890	8,832	2,058	14,801	12,413	(2,388)	(3,911)	(3,581)	(330)	(6,175)
NDTA	11,817	29,598	(17,781)	5,268	8,002	2,734	6,549	21,596	(15,047)	(5,210)
Agility	34,237	33,698	539	30,353	72,976	42,623	3,883	(39,278)	43,161	(25,280)
Agility NZDAC	74,500	42,244	32,256	7,255	13,530	6,275	67,246	28,714	38,532	82
JDT	17,637	14,725	2,912	2,078	3,609	1,531	15,558	11,116	4,442	(5,706)
JDS	1,321	2,136	(815)	0	1,782	1,782	1,321	354	967	(216)
Dog Training Nth	3,222	930	2,292	655	250	(405)	2,567	680	1,887	325
Dog Training Ctrl	14,490	7,383	7,107	4,533	2,365	(2,168)	9,956	5,018	4,938	2,449
Dog Training Sth	16,289	3,516	12,773	9,205	5,587	(3,618)	7,084	(2,071)	9,155	(593)
Dog Training All	34,000	11,829	22,171	14,393	8,202	(6,191)	19,607	3,627	15,980	2,182
CGC	3,904	6,720	(2,816)	1,218	2,190	972	2,686	4,530	(1,844)	3,500
	1,361,258	1,275,981	85,277	1,151,709	1,254,960	103,251	209,549	21,021	188,528	(126,125)
Depreciation							25,758	25,008	(750)	50,140
Operating Surplus/(Deficit) After Depreciation							183,791	(3,987)	189,278	(176,265)
Unrealised Investment revaluation Gain/(Loss)							124,680			
Surplus/(Deficit) After Depreciation and Non Operating Income							308,471	(3,987)	189,278	(176,265)

Current operating surplus (*before depreciation and investment movements*) to 30 Sept 2024 is **\$209,549**.

Budgeted expectations to 30 Sept 2024 were **\$21,021** – we are currently \$188K positive to budget. In addition, there have been a few changes to the reporting in NZKC on the investment portfolio, which will be explained below.

The major elements of the +\$188K budget to actual variance are as follows:

National

Was budgeted for a loss of **-\$24K** but has ultimately made a profit of **+\$11K** (variance of **+\$34K** to budget). The committee should be commended for their hard work in holding a well-received event, and not losing lots of money.

Agility

Although showing a small profit of **+\$4K** currently, YTD budget was loaded as a **-\$39K** loss at 30 Sept 2024. There is a **\$25K** expense regarding an agility roadshow, carried over from 2023, which I do not believe has happened this year either. So the level of variance may continue for the rest of the year.

NZDAC

NZDAC was not held until Oct 2024, so I expect this positive variance of **+\$38K** to be reduced somewhat by the end of the calendar year.

Gazette

Is showing a current budget variance of **+\$17K**. I expect this to be reduced somewhat over the Dec/Jan period, if expenses/income have been annualised over a 12-month period.

Dog Training

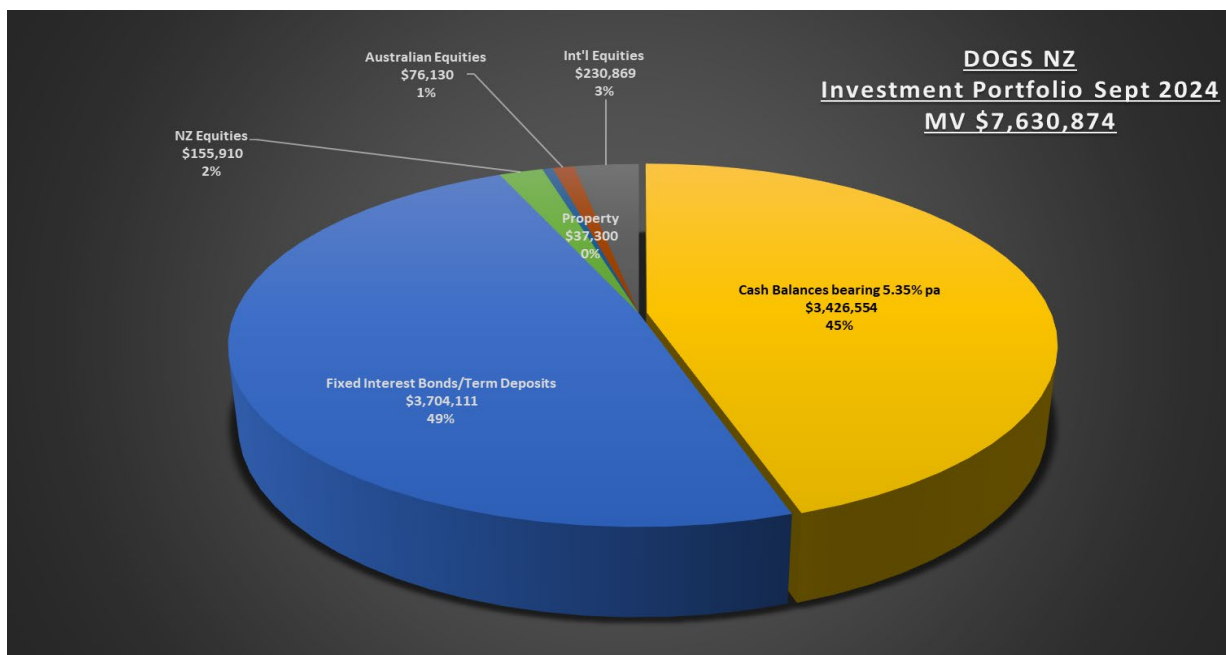
Currently showing a budget variance of **+\$16K**. I expect 60% of this to be reduced once NDTA costs are processed in October and November.

NZKC

BAU (excluding depreciation and unrealised investment revaluation) is currently running at **+\$65K**, whereas budget YTD is **\$27K**. Income is **-\$20K** under budget (worst affected areas are registration income and transfer income) but costs are **-\$80K** under budget (being \$42K salaries and personnel, legal exps \$24K, ACOD \$8K, Domestic Dog Training \$12K)

I have now reconstituted the market value of the investment portfolio to identify income data. These include interest on our cash balances, dividend income from fixed term bonds/equities and portfolio management fees incurred. This data will assist in analysing the performance of the fund at year end and reported at ACOD. Equities/bonds are now shown at cost in the Balance Sheet and I have created an Investment Revaluation Reserve which will identify the market value fluctuations that eventuate.

To 30 Sept 2024 we received **\$107K** in cash balance interest, **\$69K** in dividends from bonds/equities, an unrealised gain on investment of **\$125K** and an overall net realised loss on disposal of investments of **\$4K** and portfolio management fees of **\$18K** (\$9K per quarter). Current value of the funds is **\$7,446,616** with an Investment Revaluation Reserve of **-\$184K**.



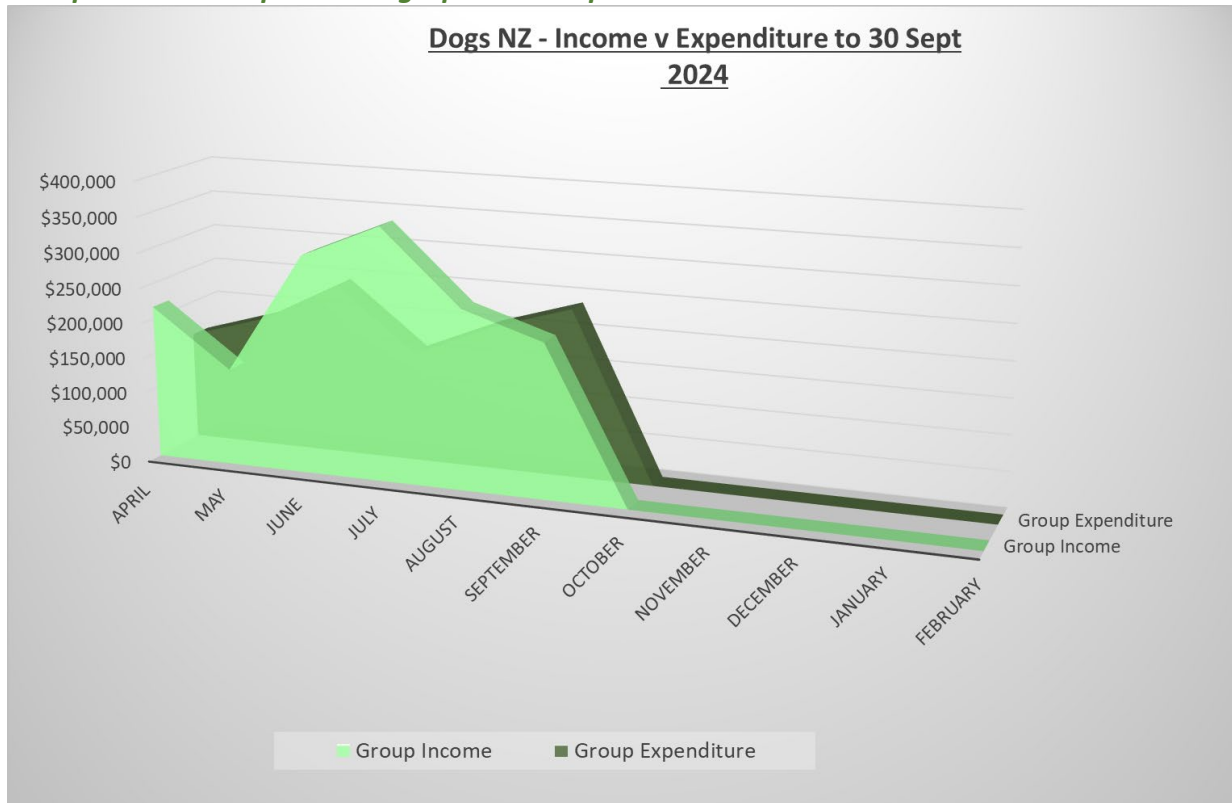
Cash Movement to 30 September 2024

Dogs New Zealand			
Cash Flow to 30 September 2024			
Net Surplus/(Deficit)			308,471
Add Back Depreciation			<u>25,758</u>
Cash Surplus			334,229
<u>Decrease/(Increase) in Current Assets</u>			
Prepayments	15,872		
Receivables	63,774		
Other Debtors	<u>16,742</u>		
<u>Decrease/(Increase) in Current Assets</u>		96,388	
<u>Increase/(Decrease) in Current Liabilities</u>			
Accrued Staff Benefits	13,804		
Payables & Accruals	231,101		
Receipts Received in Advance	<u>(266,756)</u>		
<u>Increase/(Decrease) in Current Liabilities</u>		(21,851)	
Increase/(Decrease) from Working Capital			<u>74,537</u>
Sale /(Purchase) of Fixed Assets			(15,581)
Increase/(Decrease) in Inv Rev Reserve			(184,338)
Increase/(Decrease) in Cash			<u>208,848</u>
Opening Cash Balances			8,277,343
Closing Cash Balances			<u>8,486,191</u>

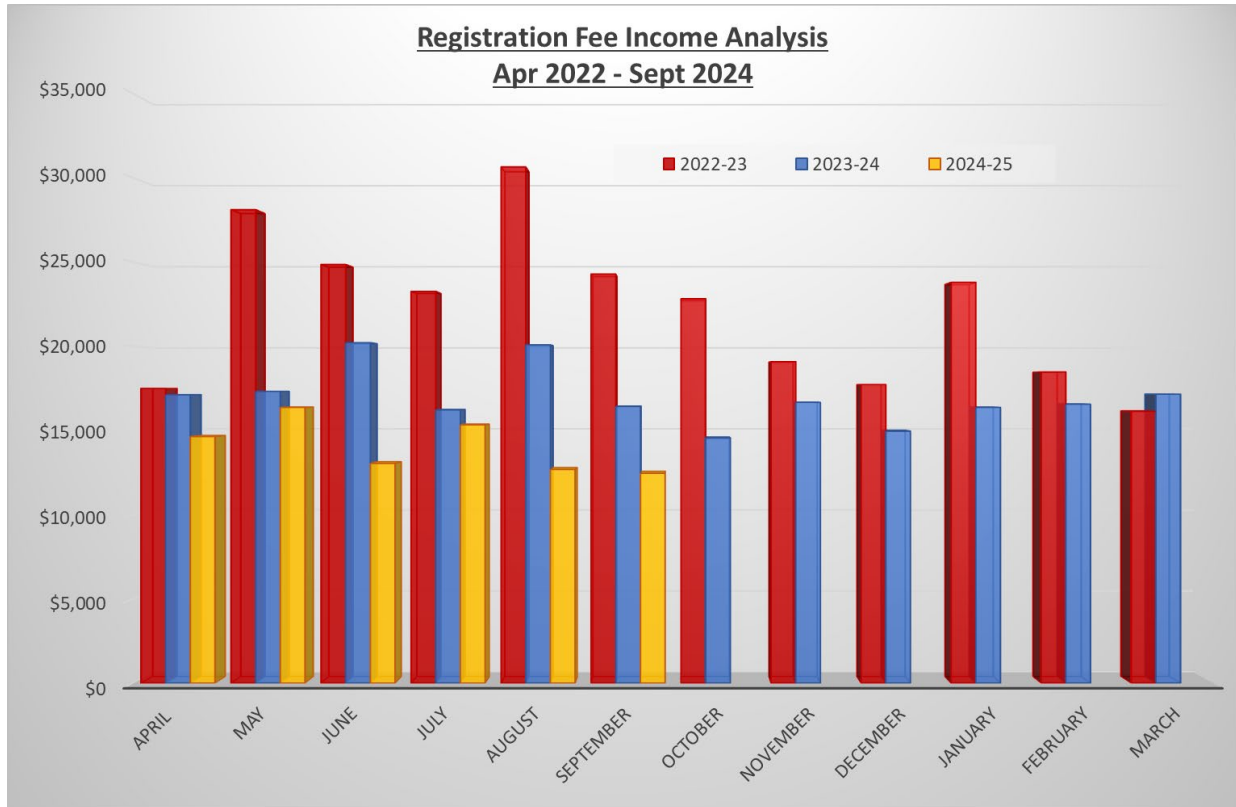
Balance Sheet

Dogs New Zealand					
Statement of Financial Position					
	to 30 September 2024	31-Mar-24	31-Mar-23	31-Mar-22	31-Mar-21
	\$	\$	\$	\$	\$
Current Assets					
Bank Deposits	601,923	494,636	655,555	655,043	632,528
Cash on Hand	209	209	509	1,159	1,159
Prepayments	44,735	60,606	70,129	21,156	37,134
Receivables	29,763	93,537	90,794	93,528	94,909
Other Debtors	-	16,742	5,765	1,119	2,508
Term Deposits & Investments	7,884,060	7,782,498	7,381,996	7,472,910	1,028,301
Total Current Assets	8,560,689	8,448,228	8,204,748	8,244,914	1,796,539
Non-Current Assets					
Property, Plant and Equipment	735,563	745,741	759,336	804,706	1,173,327
Total Assets	9,296,252	9,193,969	8,964,083	9,049,620	2,969,866
Current Liabilities					
Accrued Staff Benefits	57,299	43,495	61,684	42,123	43,900
Payables & Accruals	365,902	134,801	184,449	170,874	201,726
Deferred Revenue	-	203,715	197,431	191,147	190,737
Receipts Received in Advance	67,576	130,617	114,388	163,918	96,666
Total Current Liabilities	490,777	512,628	557,951	568,061	533,029
Total Liabilities	490,777	512,628	557,951	568,061	533,029
Net Assets	8,805,475	8,681,341	8,406,132	8,481,559	2,436,837
Equity					
General Funds	8,989,813	8,681,341	8,406,132	8,481,559	2,436,837
Investment Reval. Reserve	(184,338)				
Total Equity	8,805,475	8,681,341	8,406,132	8,481,559	2,436,837

Group Income & Expenditure graph to 30 Sept 2024



Registration Income Analysis to Sept 2024



Registration Income													
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	TOTAL
2022-23	\$17,493	\$28,105	\$24,851	\$23,255	\$30,645	\$24,285	\$22,819	\$19,084	\$17,724	\$23,792	\$18,471	\$16,134	\$266,658
2023-24	\$17,119	\$17,320	\$20,209	\$16,220	\$20,083	\$16,422	\$14,550	\$16,666	\$14,957	\$16,366	\$16,558	\$17,154	\$203,624
2024-25	\$14,639	\$16,368	\$13,045	\$15,331	\$12,687	\$12,460	\$14,710						\$ 99,240

Registration Statistics (numbers)													
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	TOTAL
2022-23	577	786	958	1,044	911	863	798	674	743	682	668	606	9,310
2023-24	606	584	655	566	701	502	442	506	410	572	588	546	6,678
2024-25	583	529	421	554	414	396	483						3,380

Registration Statistics (average income/numbers)													
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Average
2022-23	30.31716	35.757	25.9405	22.2749	33.63886	28.14021	28.59524	28.31454	23.85464	34.88563	27.6512	26.62376	28.8328
2023-24	28.24917	29.65753	30.85344	28.65724	28.64907	32.71315	32.91855	32.93676	36.48049	28.61189	28.15986	31.41758	30.7754
2024-25	25.10978	30.9414	30.98575	27.67329	30.64493	31.46465	30.45549						28.6776

Current data populated in the three tables displaying statistics for registration income.

Overview

It is timely that Executive Council review the expectations on costs and income for FCI shows and how Dogs NZ intend to manage these events. We were recently given a \$7K bill by Ruahine Kennel Association as a 50% share of bringing four overseas judges to this event – these judges were also utilised by RKA for their double championship show on the day prior. Entries for their shows totalled 1031, whereas entries for the FCI was 303 (being 29% ratio). CKA held an FCI show that ultimately didn't lose too much money and in comparison, to the RKA show, was productive in the number of dogs entered in comparison to those for the CKA show (52%). I am awaiting any further costs for the Tauranga FCI show held in October as we have nothing associated for judges yet. Their entry ratio was 21.6% for FCI entries.

FCI Shows 2024-25														
	Show Partner	Club entries	Club entry fee	Club income	FCI Entries	FCI entry fee	Income	Prizes Ribbons Stewards	Costs - incl judges	Venue hire	Catering	FCI Levies	NZKC Levies	Profit/(Loss)
21-Apr	Ruahine KA	1,031	14.78	15,240.87	303	21.74	6,589.71	2,202.62	6,875.87	750.00	455.23	745.41	403.00	(4,842.42)
11-Aug	Canterbury KA	277	14.78	4,094.78	145	21.74	3,152.24	1,661.06	1,423.34	347.83	255.50		159.30	(694.79)
26-Oct	Tauranga KA	982	14.78	14,516.52	212	21.74	4,682.74	572.95						
28-Feb	Hamilton KA								1,994.54					
							14,424.69	4,436.63	10,293.75	1,097.83	710.73	745.41	562.30	(5,537.21)

Victoria Nelson, Treasurer
14 November 2024

Discussion:

FCI Shows:

VN would like EC to review the expectations on costs and income for FCI Shows. VN to put forward a Financial Protocol paper for February EC meeting.

Motion: Accept Treasurers Report

Moved: SM Seconded: CR – Carried

RISK REGISTER:

The Director Secretary submitted a draft Risk Register for the Executive Council to review and provide commentary by 31 January 2025.

FORSYTH BARR REPORT:

An investment presentation was given to Executive Council by Grant Tatton of Forsyth Barr.

3. IMPORTANT ITEMS

PURINA PARTNERSHIP REPORT

Report From - Steven Thompson: Director Secretary

Nestle Purina – Dogs NZ 5 Year Partnership

Purpose of Partnership:

Nestle Purina is a world leader in canine nutrition who wishes to expand its Purina Breeder / Sports dogs club (“*Purina for Professionals*”) and promote good canine nutrition habits to new puppy and sports dogs owners.

Dogs NZ aims to become a modern membership service organisation by focusing on strengthening our club network, increasing the capability of our registry / membership databases and developing a website and comms channels that inform, educate and raise awareness of responsible dog ownership.

Nestle Purina Goals: (Mid Yr Review)

Acquisition & retention of new puppy owners via woof edm

- Results 2024: 7% redemption
- Goal: 25% redemption by optimising edm

Acquisition & retention of new breeders for Purina for Professionals program

- Results 2024: 14% of active breeders
- Goal: 25% of active breeders – 215 new breeders

Plans to achieve 25%:

- New member EDM
- New Kennel Name EDM (Key focus)
- Opt-in Statement (Rule 18) Litter Notification
- Breeder profile – work with membership manager
- Lead Generation at National Show

Unlock the potential of Dog Sports and Dog Training

- Goal: Create eDM trail-based journey like WOOF using 700g sample bags.
 - CGB/GCG database
 - Agility / Dog Trainers

Dogs NZ Goals:

Delivering value to members and empower clubs

- Automation of new / renewal membership, breeders & kennel names program
- Automation of sports certificate program
- Development of Breeders Tool Kit

Dog Registry Web & Database Development

- Development of online sports registry
- Upgrade health database
- Website upgrade with focus of home page on ALL dog guardians and back-end membership / breeders / dog sports hubs
- E-commerce platform for puppy sellers & buyers

- Development of suite of reporting metrics

Expansion of Dog Training

- Development of CGB/CGC databases
- Automation of dog training certificate program

Partnership Benefits

Dogs NZ Projects	Nestle Purina Goals
<p><i>Delivering value to members and empower clubs</i></p> <ul style="list-style-type: none"> • Automation of new / renewal membership, breeders & kennel names program • Automation of sports certificate program • Development of Breeders Tool Kit 	<ul style="list-style-type: none"> • <i>Acquisition & retention of new breeders for Purina for Professionals program</i> • <i>Unlock the potential of Dog Sports</i> • <i>Acquisition & retention of new breeders for Purina for Professionals program</i>

<p><i>Dog Registry Web & Database Development</i></p> <ul style="list-style-type: none"> • Development of online sports registry • Upgrade health database • Website upgrade with focus of home page on ALL dog guardians and back-end membership / breeders / dog sports hubs • E-commerce platform for puppy sellers & buyers • Development of suite of reporting metrics 	<ul style="list-style-type: none"> • <i>Unlock the potential of Dog Sports</i> • <i>Acquisition & retention of new breeders for Purina for Professionals program</i> • <i>Acquisition & retention of new puppy owners / Acquisition & retention of new breeders for Purina for Professionals program</i> • <i>Acquisition & retention of new puppy owners / Acquisition & retention of new breeders for Purina for Professionals program</i> • <i>Acquisition & retention of new puppy owners</i>
<p><i>Expansion of Dog Training</i></p> <ul style="list-style-type: none"> • Development of CGB/CGC databases • Automation of dog training certificate program 	<ul style="list-style-type: none"> • <i>Unlock the potential of Dog Training</i> • <i>Unlock the potential of Dog Training program</i>
<p><i>Dogs NZ Data / Branding Collateral</i></p> <ul style="list-style-type: none"> • Litter & Puppy registrations data • Venue naming rights • National Dogs Shows naming rights 	<ul style="list-style-type: none"> • <i>Acquisition & retention of new puppy owners / new breeders for Purina for Professionals program</i> • <i>Unlock the potential of Dog Sports / Training</i>

Discussion:

Draft Purina Agreement is currently with Nestle Purina for review. Expected to be received by 24 December 2024

GOVERNANCE WORKING PARTY REPORT

A report was presented by Martin Hewitt

Discussion:

GWP to meet again with Denise Church (budget already approved)

GWP to proceed with series of roadshows with clubs to present these ideas in early 2025.

EC discussed and agreed staged approach strategy.

Motion: Endorsement of report

Moved: MH Seconded FH - Carried

SHOW MANAGER REPORT

Discussion: Brendon Baker provided an IT Projects report on the beta testing of Show Manager. It was proposed that the Kumeu FCI show in early 2025 would be used as a test show from start-to-finish. Analysis of the experience would be reviewed by EC at the meeting after it had been completed.

MANFIELD PARTNERSHIP REPORT

Report by Steven Thompson, Director Secretary

1. 2024 Review

2024 Manfield Show schedule:

Event: Dogs NZ 2024		
Club	Show Date	Notes
Ruahine KC / Dogs NZ FCI Show (Federation Cynologique Internationale)	20/21 April	Championship & Open show on Saturday / FCI on Saturday / Sunday
Wellington Kennel Centre / Wellington Ladies KC	2/3 June 2024	2 x Championship shows on each day
Central Dog Obedience Region - for Benefit Obedience and Rally-O show	6/7 July	Date shifted due to ACOD
Feilding Dog Training Club	20/21 July 2024	Includes Benefit Show
Upper Hutt KA / Pencarrow KC	9 to 11 August	3-day show involving speciality & group clubs
National Dog Show (NDS)	2 to 8 Sept	Not included under special Dogs NZ subsidy Rate card
Hutt Valley KC/Kapi Mana KS	27/28 Nov	2 Champ shows 27 Nov & 1 Champ Show 28 Nov

The 2024 Manfeild Club show schedule matched the conformation show schedule for the Porirua Exhibition Centre in 2018/19.

Subsidy Budget:

The arrangements with Clubs was:

- Fixed hire rate for “Dogs NZ standard show package” which heavily subsidised Manfeild venue costs.

This fixed Hire rate matched the Porirua Exhibition Centre hire rate for confirmation shows

- Clubs pay for additional Manfeild catering & camping costs. They have the opportunity to on-charge a number of camping expenses.

After accounting for invoices for completed shows the FY subsidy budget

Manfeild Event Subsidies (Inc GST)			
Club Event	Total Manfeild Invoices	Recharges to Club (incl extra ring hire)	Net Dogs NZ Subsidy
Ruahine KC / Dogs NZ FCI Show	\$7,720.22	\$1,725.00	\$5,995.22
Wellington Kennel Centre / Wellington Ladies KC	\$11,975.26	\$6,356.31	\$5,619.95
Central Dog Obedience Region - Benefit Obedience and Rally-O show	\$8,385.12	\$1,207.50	\$7,177.62
Feilding Dog Training Club – NZDAC Benefit Show	\$6,830.60	\$1,610.00	\$5,220.60
Upper Hutt KA / Pencarrow KC	\$9,185.92	\$2,817.50	\$6,368.42
Total Subsidy			\$30,381.81

Recharges to clubs include:

- \$700/\$750 + GST per day fixed hire fee
- \$100 + GST per ring for satellite shows
- Additional show venue expenses that are not covered by “Dogs NZ standard show package”

There is one remaining show (Hutt Valley KC/Kapi Mana KS at end of November) and I would expect the final subsidy budget to be approx. \$36,000 for the year.

Operational Learnings:

It has been a year of learnings as we adjust to holding dog shows at Manfeild Stadium.

- *Camping* bookings arrangement and show management procedures organised by Lynley Bray.
- *Pack in/out* training off Manfeild Operational Staff organised by Paul Robinson
- *Pitch Preparation* based on our show experiences and the advice of a Turf expert (we have now had a body of advice for maintaining the suitable balance between watering & rolling the ring surface to avoid dust or wet surface.
- *Catering* options with Manfeild café and food truck options.

I have received correspondence from toy dog exhibitors who refuse to attend any show at Manfeild due to concern about the ring surface and dog / exhibitor sickness. This view appears to be based on the first show at Manfeild in April. None of the correspondence entered or attended NDS.

2. 2025 Club Bookings

We are holding the following dates for the 2025 show calendar.

Event: Dogs NZ 2025		
Club	2025 Show Date	Notes
Wellington Kennel Centre / Wellington Ladies KC	31 May / 1 June	2 x Championship shows on each day
Central Dog Obedience Region - for Benefit Obedience and Rally-O show	19/20 July	Date still to be confirmed
Upper Hutt KA / Pencarrow KC	8 to 10 August	3-day show involving speciality & group clubs
Hutt Valley KC/Kapi Mana KS	26 /27 Nov	2 Champ shows 26 Nov & 1 Champ Show 27 Nov

Ruahine who was holding a show date on May 3/4 have decided to not to return to Manfeild and are looking for a new venue and show date. The Club committee have decided that they no longer wish to hold the shows at Manfield, due to rising costs and both people and dogs reporting being unwell.

3. Recommendation on 2025 Subsidy Pricing

Manfeild Trust has confirmed the pricing rates for the standard show package for 2025. This has resulted in a 2.2% increase in venue costs.

In the attached Budget Subsidy chart I have made some basic assumption on the expected club subsidy required for the 2025 show season.

Decision on Hire Subsidy Rate for 2025

Executive Council have two options in setting the subsidy hire rate for 2025:

- Retain the current subsidy hire rate which was set at the same level as the show rental rate at Porirua Exhibition Centre:
 - Conformation shows: \$750 + GST per show day
 - Agility/Dog Training shows: \$700 + GST per show day

- Re-set the subsidy hire rate at the same level as the show rental rate for Ardmore Exhibition Centre:
 - Conformation shows: \$1200 + GST per show day
 - Agility/Dog Training shows: \$700 + GST per show day

- National office recommends that the Council re-set subsidy hire rate at the same level as the show rental rate for Ardmore Exhibition Centre

4. Proposed CAPEX Investment

In my September NDS report there were several recommendations by the NDS 2024 Committee regarding potential future equipment investment for holding shows at Manfield. I would recommend that these proposals are reviewed by CAPEX Committee and Manfeild Stadium be included in any 3-year capex planning forecasts alongside Ardmore and Forrester Park.

In our discussion with the new Manfield Trust CEO they are open to how we could structure any such equipment investment either as a grant (Manfield Trust purchase and maintain equipment for our use) or we purchase/own with storage at Manfeild.

Manfeild Trust is looking at a “sports hub strategy” which could involve future development of a general-purpose sports facility at Manfeild that would have a hard surface floor suitable for teams sports. Such a facility could also be available for dog sports and it is likely that Manfield Trust would like to discuss potential Dogs NZ investment in any such venue development.

Discussion:

Discussed raising the amount clubs have to pay.

Motion: Raise the Hire Subsidy Rate to \$900 + GST (Conformation shows) and \$850 + GST (Agility/Dog Training) per show day

Moved: ST Seconded: SM Nay: GC – Carried

ACOD 2024 REPORT incl. TEQ Levy and delegate fee for 2025

Report by Victoria Nelson, Director Secretary

1. ACOD Venue and Atura Hotel

Sky Stadium has been booked for the 2025 ACOD. It was felt by the previous Director Secretary to be a good venue, with good facilities and amenities and liked by the members in 2024.

We are in current negotiations with the Atura Hotel to book as the accommodation venue for ACOD delegates. There has been some negative feedback about the limitations of dining bookings and options on the evening of ACOD. These are being discussed with the Hotel's event manager. Similarly, cleaning discounts do not seem to have been passed on, which members thought were benefitting NZKC by selecting.

Additionally, we are investigating the hotel providing a booking link, whereby delegates will be charged on departure for any additional accommodation or meals/drinks that are not being covered by NZKC. This will save an enormous amount of time of office staff, after the event, to analyse reimbursements from clubs and members. This will also put the onus of changes on the delegate/club, rather than the office.

2. Recommended Travel Equalization & Club Levy for 2024 ACOD

For 2024 we applied the following levies:

- Travel Equalization Levy \$480 (incl gst)
- Attendance Levy \$130 (incl gst)

We received some push back from clubs, still finding the large cost increase instigated in 2022, a considerable cost to meet.

Analysis of 2024's costs and income are as follows:

Income (<i>incl TEQ Levy and delegate attendance fees</i>)	\$28,148
Costs (<i>after reimbursement from Agility/Obedience etc</i>)	\$31,023
<u>Net Cost to NZKC</u>	<u>\$2,875</u>

Within the costs billed by Sky Stadium, is the AV live-streaming fee of **\$8,481** (net GST), which is a considerable amount. EC were advised in the 2022 review that ACOD should aim to be cost neutral, hence the large increase. Perhaps NZKC should consider contributing a proportion to this fee? I believe that when we inform clubs of the new TEQ Levy, we should give them a brief explanation as to how we have calculated the TEQ Levy for the upcoming year.

We have already agreed to apportion the 10 Specialty Rep costs to the clubs they represent (formula to be finalised soon), which will add additional income for next year.

I would recommend setting the following fees for 2025

- **Travel Equalization Levy \$430 (incl gst)**
- **Attendance Levy \$130 (incl gst)**

3. Key Timelines

To ensure that we can confirm the best rates for flight and accommodation bookings we are recommending the following dates allow Clubs to confirm the nomination of delegates to ACOD (identical to 2023-4).

Key Dates: 2024 -2025:

- 5 Dec: Delegate notice to Clubs & published in Dog-iE news & Dec/Jan and Feb NZ Dog World.
- 12 Dec: Opening of online ACOD Booking Portal.
- 10 February: Deadline for Clubs to nominate delegates.
- 10 March: Completion of all required hotel & travel bookings.
- 1 to 4 April: Mail out of Travel Equalization / ACOD Levy Invoice to clubs.
- 26 May: Final deadline for Club/Delegate payments of Travel Equalization / Attendance Levy.

Discussion:

Executive Council discussed the report and the need to balance a fair distribution of ACOD Levies with the costs of holding ACOD. It was proposed that the costs for AV and room hire be removed from calculation. Revised proposed 2025 TQL / Attendance levy to be recommended at next EC meeting. (VN)

ACCREDITED BREEDERS SCHEME SUBMISSIONS

Report by Steven Thompson, Director Secretary

4. Members Submissions

Attached is a pdf of 26 submissions that we have received from members regarding the Executive Councils wish to disestablish the Accredited Breeders Scheme.

5. National Office Position

I would like in this report to outline the National Office position on the retention or disestablishment of the Accredited Breeders Scheme.

Objectives of the Accredited Breeders Scheme:

The scheme was established in 2013 with the objective of:

- Encourage the breeding of healthy well-adjusted puppies.
- Promote and recognize good breeding practices.
- Assist the puppy buying public to find responsible breeders.

Breeders that joined the scheme must abide by:

- Registry Regulations.
- Breed specific Health Test schemes.
- Accredited Breeders Code of Conduct and Code of Practice.

How many Breeders have joined the scheme?

- Dogs NZ has just over **2,400** kennel names on its Registry.
- **1,937** kennel names are regarded as “active” – having notified a litter in the past 4/5 years.
- We currently have **52** members of the Accredited Breeders scheme.

This is down from 72 members in the scheme in 2020. In our experience members will draw from the scheme when they want to notify a litter and are missing a required health test. It is easier to just withdraw from the scheme and resubmit the litter notification.

How relevant is the scheme in 2024?

Since the establishment of the scheme Dogs NZ has introduced:

- Breeders Code of Conduct (incorporated in Registry Regulations).
- Breed specific LRL Minimum Health Tests (incorporated in Registry Regulations).
- Registry Regulations relating to microchipping & DNA tests.

These regulations and protocols are compulsory to ALL Dog NZ members and breeders and cover the key practices outlined in the Accredited Breeders Code of Conduct and Code of Practice.

National Office Recommendation:

Our recommendation is to disestablish the Accredited Breeders Scheme and redeploy resources to support new breeder and LRL programs.

- The small number of breeders currently enrolled in the scheme does not justify the coding resources required for maintaining the health tests.
- We would rather reallocate these scarce coding resources to supporting the expansion of LRL scheme.
- Instead of devoting resources to expand membership of the Accredited Breeders Scheme so that it reaches a more critical mass we would rather educate & promote breeders / public on the importance of the Breeders Code of Conduct & breed specific minimum health testing.
- The new breeder Edm and website redesign programs are aimed at educating both breeders and guardians what their responsibilities and rights are regarding breeding / selling / purchasing pedigree dogs.
- When mediating in breeder / guardian disputes the common perception of guardians / public is that ALL Dogs NZ breeders are “accredited breeders.”

The Accredited Breeders scheme was a valuable stepping stone to introduce the concepts of breed specific health programs and codes of conduct & practice.

However, our emphasis now needs to focus on ensuring that the value of our BCOC/LRL programs are enacted by ALL our members who own kennel names and appreciated & understood by the public who want to own a pedigree dog.

Discussion:

Executive Council discussed the report and submissions received.

Communication to members to be drafted for publication in Dog World and Dog-iE news (VN)

Motion: That the Accredited Breeders scheme be disestablished as of 1 January 2025

Moved: MH Seconded: SM - Carried

4. REGULATIONS

EXECUTIVE COUNCIL PROTOCOLS FOR SHOWING AT NATIONALS

Proposed changes in Green

Executive Council Protocols



National Events

National Dog Show

All Executive Council members have their travelling and accommodation expenses paid to attend the National Dog Show. In return they are expected to assist in the running of the show.

Executive Councillors, family members and any exhibitors normally residing at the same address, along with any dogs normally residing at the residential property of the Councillor, regardless of the ownership, are not permitted to be entered or exhibit at either the National Dog Show, or at any show run during the period of the National Dog Show week at which the judges for the National Dog show are presiding.

Individual cases can be reviewed on an annual basis.

MOTION:

That the above approved Executive Council Protocols changes be adopted.

Moved: FH Seconded: BH – Carried

Opposed: SE

AGILITY REGULATION – 6.4 Show Officials

Rationale: There is nowhere in the regulations that actually states a Show Manager must be appointed for an event, there are only implications that this should be so. This regulation specifies the requirement.

There is also no regulation that specifies what must be provided in an Agility Catalogue, therefore falling back on the show regs, the requirements state that information should be provided that is not relevant to Agility, eg: The Sex, Sire and Dam of the dog entered etc, whereas important information such as the dogs Permanent Number etc is more relevant.

Renumbering subsequent regulations 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13

6.4 Show Officials**6.4.1 Show Manager**

A Show Manager must be appointed for all Agility Fixtures. The Show Manager should have a strong understanding of the requirements of the Show Manager position.

6.4.2 Deputy Show Manager

In the case where the Show Manager is entered in the event, a Deputy Show Manager must be appointed and made available when the Show Manager is inaccessible.

6.4.5 Catalogues

Event catalogues must be produced for Championship and Open events.

6.5.1 Content of the Catalogue

The catalogue must include the following information:

- Date and Location of the event.
- Scheduled start time for course walking and the first classes.
- A list of all dogs entered in the event, including their Registered Name, Pet Name, Permanent Number, events entered, and Handler's Name.
- The name of the appointed Show Manager and Deputy Show Manager.
- The names of the people on the Disputes Committee.
- The details of the appointed Emergency Vet.

6.5.6 Event Levies

Rationale: There is nothing that specifies the course must be numbered.

MOTION:

That the above approved Agility regulation changes be adopted.

Moved: CR Seconded: SP – Carried

AGILITY REGULATION – 7.1.1.4 Competition by Judges and Officials**7.1.1.4 Competition by Judges and Officials**

7.1.1.4.1 Judges may compete at any Agility Fixture provided they may not enter the class for which they are officiating.

7.1.1.4.2 Show Managers and officials may compete at any Agility Fixture at which they are officiating, provided a Deputy Show Manager is appointed who is to handle with any situation arising involving the show manager or other official where there is a conflict of interest.

~~**7.1.1.4.3** Scribes and timekeepers may be any person(s) provided that, where the class is unsplit, they may not enter that class. Where the class is split, they may not enter the particular height category for which they are officiating.~~

MOTION:

That the above approved Agility regulation changes be adopted.

Moved: CR Seconded: ST – Carried

Abstained: FH, KM, SE

AGILITY REGULATION – 13 Judging Ability and Jumpers Classes

Withdrawn by CR

HOOPERS REGULATION – 3.3.8 Hoopers Titles

3.3.8 Hoopers Titles

3.3.8.1 Hoopers Dog (HQ)

In order to obtain HQ a dog must gain five (5) Qualifying Certificates on Standard Hoopers Graduate Courses.

3.3.8.2 Hoopers Dog Excellent (HQX)

In order to obtain HQX, a dog must have HQ, and gain a further ten (10) Qualifying Certificates on Standard Hoopers Advanced courses.

3.3.8.3 Distance Dog Excellent (HQD)

In order to obtain HQD a dog must have HQ, and a further ten (10) Qualifying Certificates on 'Go the Distance' courses.

3.3.8.4 Hoopers Champion (HQCh)

In order to obtain HQCh a dog must have HQXG, HQDG, and a further 20 Qualifying Certificates on Standard Hoopers Advanced courses, and a further 20 Qualifying Certificates on 'Go the Distance' Advanced courses.

MOTION:

That the above approved Hoopers regulation changes be adopted.

Moved: CR Seconded: FH – Carried

HOOPERS REGULATION – 3.3.9 Hoopers Awards

3.3.9 Hoopers Awards

3.3.9.1 Hoopers Dog (HQ)

In order to obtain HQ a dog must gain five (5) Qualifying Certificates on Standard Hoopers Graduate Courses.

3.3.9.2 Hoopers Dog Excellent (HQX)

In order to obtain HQX, a dog must have HQ, and gain a further ten (10) Qualifying Certificates on Standard Hoopers Advanced courses.

3.3.9.3 Hoopers Dog Excellent Silver (HQXS)

In order to obtain HQXS, a dog must have HQXB, and gain a further ten (10) Qualifying Certificates on Standard Hoopers Advanced courses.

3.3.9.4 Hoopers Dog Excellent Gold (HQXG)

In order to obtain HQXG, a dog must have HQXS, and gain a further ten (10) Qualifying Certificates on Standard Hoopers Advanced courses.

3.3.9.5 Distance Dog Excellent (HQD)

In order to obtain HQD a dog must have HQ, and a further ten (10) Qualifying Certificates on 'Go the Distance' courses.

3.3.9.6 Distance Dog Excellent Bronze (HQDB)

In order to obtain HQDB, a dog must have HQD, and gain a further ten (10) Qualifying Certificates on 'Go the Distance' Advanced courses.

3.3.9.7 Distance Dog Excellent Silver (HQDS)

In order to obtain HQDS, a dog must have HQDB, and gain a further ten (10) Qualifying Certificates on 'Go the Distance' Advanced courses.

3.3.9.8 Distance Dog Excellent Gold (HQDG)

In order to obtain HQDS, a dog must have HQDB, and gain a further ten (10) Qualifying Certificates on 'Go the Distance' Advanced courses.

Rationale: The original version of the regulations had some 'Awards' listed as 'Titles'. This change moves them to their appropriate place in the regs.

MOTION: That the above approved Hoopers regulation changes be adopted.

Moved: CR Seconded: FH – Carried

HOOPERS REGULATION – 4.2 Hoopers Fixture Approvals

4.2 Hoopers Fixture Approvals

4.2.1 NZ Agility Committee Approval

The NZ Agility Committee will set a national calendar for all fixtures to be held within NZ. All fixtures require the approval of the NZKC Agility Committee in addition to any NZKC approval required.

4.2.2 A full set of classes is not required to be scheduled and held at any show. The combination of type and level of classes is at the club's discretion.

Rationale: This change clarifies that a full set of classes does not need to be scheduled and run. The club can decide what levels and classes they wish to do, similar to the way Scent Work can hold for example a Novice Trial, where only the Novice classes are held, or they can opt to hold all levels of classes, but not the Interior classes.

MOTION: That the above approved Hoopers regulation changes be adopted.

Moved: CR Seconded: FH – Carried

HOOPERS REGULATION – 4.8 Prizes

4.8 Prizes

4.8.1 As there are no placings available in Hoopers events, there are to be no prizes awarded.

4.8.2 Judges Choice Award.

One Judges Choice may be awarded per class. This is at the sole discretion of the officiating judge and may be for any outstanding or memorable run.

Rationale: This change is simply to override the Agility Regulation that states prizes must be given out at events. As these regulations fall back to Agility regs when there isn't a specific

Hoopers version, it is implied that prizes should be awarded, when in fact they shouldn't be for Hoopers, only a Judges Choice may be awarded.

MOTION: That the above approved Hoopers regulation changes be adopted.

Moved: CR Seconded: FH – Carried

HOOPERS REGULATION – 5.2.2 Barrels

5.2.2 Barrels

Must be an opaque object and can be made of plastic such as feed barrels, or a sturdy fabric such as a collapsible garden barrel.

~~Barrels must have a solid/covered top that can be sealed.~~

The diameter of barrels must be between 550mm and 700mm, with a height of between 800mm and 1000mm.

Barrels are to be either weighed down with sandbags, or pegged on the inside in such a way that it does not impede on the dog. No handles/straps are to be present on the outside.

Rationale: It was decided after much discussion that a barrel does not need to have a top, an open barrel is acceptable and doesn't pose a safety risk to the dog.

MOTION: That the above approved Hoopers regulation changes be adopted.

Moved: CR Seconded: GC – Carried

HOOPERS REGULATION – 7.7.4 Touch-and-Go Mat

7.7.4 Touch-and-Go Mat

The dog must enter the touch-and-go mat between the marker poles, in the direction specified by the judge. At least one paw must make contact with the mat during execution.

Refusals

- Entering the touch-and-go mat from the side.
- Going past the obstacle with no attempt to enter the touch-and-go mat box.
- Exiting the touch-and-go mat box on the incorrect side.

Disqualification

- Entering the touch-and-go mat box from the exit side.
- Not touching the mat with at least one paw.

Rationale: There was no specification around how the touch and go mat should be performed other than they must go through the poles the correct way, which means a dog could actually jump straight over the mat never touching it.

MOTION: That the above approved Hoopers regulation changes be adopted.

Moved: CR Seconded: FH– Carried

DOG TRAINING REGULATION CHANGES FOR 1 JANUARY 2025

Regulation changes from the successful items in the April 2024 Voting Round

General Item 1 Clarification of requirements for regular training by registered Dog Training Societies

Proposed by the Dog Training Committee

Amend regulation 2.4 as follows:

DOG TRAINING REGULATION 2.4. Obligation to Conduct Dog Training Fixtures

2.4 Obligation to Conduct Dog Training Fixtures

2.4.1 Championship Dog Training Societies

2.4.1.1 All Breed Championship Societies

Societies registered as Championship Dog Training Societies pursuant to Dog Training Regulation 2.1.1 must conduct regular ~~Obedience training dog training classes~~ and must conduct at least two Championship Obedience Tests per year, or one Championship Obedience Test and one Ribbon Trial per year. They ~~may~~ also conduct Open Obedience Trials, ~~and~~ additional Obedience Ribbon Trials and Rally-O championship and ribbon trial events.

2.4.1.2 Specialist Breed Championship Societies

Societies registered as Championship Dog Training Societies pursuant to Dog Training Regulation 2.1.4 must conduct regular ~~Obedience training dog training classes~~ and may, with the approval of the New Zealand Kennel Club, hold up to two All Breeds Championship Obedience Tests per annum. Such Societies must conduct at least one Open Obedience Trial or Obedience Ribbon Trial per annum.

2.4.2 Non-Championship Dog Training Societies

2.4.2.1 Dual Discipline Societies

Societies registered as Non-Championship Dog Training Societies pursuant to Dog Training Regulation 2.1.1 must conduct regular ~~Obedience training dog training classes~~, may conduct Open Obedience Trials and Obedience Ribbon

Trials and must hold at least one Open Obedience Trial or Obedience Ribbon Trial per year.

2.4.2.2 Recognised All Breed Societies

Societies registered as Non-Championship Dog Training Societies pursuant to Dog Training Regulation 2.1.2 must conduct regular ~~Obedience training dog training classes~~, may conduct Obedience Ribbon Trials and must hold at least one Obedience Ribbon Trial or Rally-O Ribbon Trial per year.

2.4.2.3 Associated Group, Multi Breed, or Specialist Breed

Societies registered as Non-Championship Dog Training Societies pursuant to Dog Training Regulation 2.1.3 must conduct regular ~~Obedience training dog training classes~~, may conduct Open Obedience Trials and Obedience Ribbon Trials and must hold at least one Open Obedience Trial or Obedience Ribbon Trial per year.

2.4.3 Definition of Regular Dog Training Classes

For the purposes of regulation 2.4, “dog training classes” shall be interpreted as training classes for domestic dog training, CGC or one or more of the disciplines covered by the Dog Training Regulations (Obedience, Rally-O, Companion Dog Trials and Working Trials).

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - FH - Carried

General Item 2 Clarification of the terms Show/Event/Trial etc. to remove ambiguity

Proposed by the Dog Training Committee

Amend the following regulations as shown:

DOG TRAINING REGULATION 11. Obedience Shows/Societies/General

11. OBEDIENCE SHOWS/SOCIETIES/GENERAL

11.1 Obedience Shows

Obedience Shows ~~are~~ **may consist of** Championship Obedience Tests, Open Obedience Trials, Obedience Ribbon Trials, and Obedience Interclub and Club Days.

At Obedience Shows a series of Tests each comprised of a set of standard exercises are conducted. The Tests are of ascending difficulty and have defined conditions of entry and criteria for conduct.

11.2 Dog Training Societies

Only registered Dog Training Societies may conduct all types of Obedience Shows. Other societies may only conduct those Obedience Shows authorised by Dog Training Regulation 2.2.

11.3 General Provisions.

Where applicable, the provisions of Section B6 (Dog Training Fixtures - General Conditions), Section B7 (Conduct of Fixtures - General Conditions), and Section C8 (Judges), apply to Obedience.

11.4 Obedience Shows Defined**11.4.1 Championship Obedience Tests****11.4.1.1 Who May Conduct Championship Obedience Tests**

Only All Breeds clubs can conduct Championship Obedience Tests.

11.4.1.2 Approved Obedience Tests

Approved Obedience Tests as laid down by these Regulations must be conducted at Championship Obedience Tests.

11.4.1.3 All Tests To Be Scheduled

All tests must be scheduled in a Championship Obedience Test.

Championship Obedience Tests consist of a single set of each of the approved obedience tests (Beginners to Test C). For large shows (such as NDTA), tests (other than Test C) may be split to avoid exceeding the number of dogs able to be judged in one day (e.g. Novice 1 and Novice 2). However, a Championship Obedience show may only include one Test C.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - FH - Carried

General Item 2 Clarification of the terms Show/Event/Trial etc. to remove ambiguity

Proposed by the Dog Training Committee

Amend the following regulations as shown:

DOG TRAINING REGULATION 24. Rally-O Fixtures**24.5 Rally-O Championship and Ribbon Trial Events**

Rally-O Championship and Ribbon Trial Events are any occasions whenever at least one level of Rally-O class is conducted in accordance with these regulations. A Rally-O event has no more than one of each Rally-O class.

24.8 Rally-O Events Defined**24.8.1 Approved Rally-O Classes**

Approved Rally-O classes are Novice A, Novice B, Advanced A, Advanced B, Excellent A, Excellent B and Encore.

~~One or more approved Rally-O class, as laid down by these Regulations, must be conducted at Championship Rally-O Events.~~

24.8.2 All Championship Rally-O Events To Be Scheduled

~~All Rally-O Classes must be scheduled for Championship Rally-O Events.~~

All Championship Rally-O Events must be scheduled and must include all approved Rally-O classes (with the possible exception of Encore).

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - FH - Carried

General Item 2 Clarification of the terms Show/Event/Trial etc. to remove ambiguity

Proposed by the Dog Training Committee

Amend the following regulations as shown:

DOG TRAINING REGULATION 8. Judges

8. JUDGES

8.1 Requirements of a Judge

8.1.2 Listing on Panels

Only a judge qualified to judge the test, trial or class and listed on the current Obedience, Companion Dog or Working Trial or Rally-O Panel may judge any Championship Obedience Test, Open Obedience Trial, Obedience Ribbon Trial, Companion Dog Trial or Working Trial or Championship Rally-O Event.

8.1.3 Beginners and Novices at Obedience Ribbon Trials

At Obedience Ribbon Trials the Judge of Beginners and Novice may be any person not being a disqualified person under the rules of the New Zealand Kennel Club, and who has previously competed in Test C, attaining a minimum of 280 in a Championship Obedience **Show Test**.

8.12.2 Promotion

Applicants for promotion must have been successfully assessed as achieving competency as specified by the New Kennel Club Dog Training Committee.

Applicants must display competency in practical companion dog judging situations.

Applicants for promotion from the Companion Dog Panel to the Companion Dog Silver Panel must currently be appointed to the Obedience Test B or Test C Panel; have judged a minimum of 40 Test B dogs at Obedience Championship **shows tests**; and judged CD three times. Applicants for promotion from the Companion Dog Silver Panel to the Companion Dog Gold Panel must currently be appointed to the Obedience Test C Panel; have judged a minimum of 40 Test C dogs at Obedience Championship **shows tests**; and judged CD Silver three times.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - KM Carried

Regulation changes from the August 2024 Notification items

Notification Item 1: Change “regular obedience classes” to “regular dog training classes”

Proposed by the Dog Training Committee

Amend regulations 2.1.2, 2.1.3 and 2.1.4 as follows:

2.1.2 Recognised All Breeds Societies

All Breed Societies recognised by the New Zealand Kennel Club pursuant to New Zealand Kennel Club Rule 10 can be registered pursuant to Dog Training Regulations as:

- A registered Non-Championship Dog Training Society

All societies registered under this regulation must conduct regular ~~obedience dog training~~ classes.

2.1.3 Associated Group and Multi-Breed Societies

Group and Multi-breed Societies associated to the New Zealand Kennel Club pursuant to New Zealand Kennel Club Rule 8 can be registered pursuant to Dog Training Regulations **as:**

- A registered Non-Championship Dog Training Society.

All societies registered under this clause must conduct regular ~~obedience dog training~~ classes.

2.1.4 Associated Specialist Breed Societies

Specialist-Breed Societies associated to the New Zealand Kennel Club pursuant to New Zealand Kennel Club Rule 9 can be registered pursuant to Dog Training Regulations **as:**

- A registered Championship Dog Training Society or a registered Non-Championship Dog Training Society.

All societies registered under this clause must conduct regular ~~obedience dog training~~ classes.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - SE Carried

Notification Item 2: Removal of the word “Bronze” in CD eligibility regulation 17.6

Proposed by the Dog Training Committee

Amend regulation 17.6 as follows:

DOG TRAINING REGULATION 17.6. Eligibility for Entry

17.6 Eligibility For Entry

Once a dog has qualified Companion Dog Excellent at any level, they shall be permitted to enter at the same or higher level. Dogs must have qualified CD or CDX to compete in CD Silver, and CDX Silver to compete in CD Gold.

Dogs that currently have a CDX title (without a ~~Bronze~~/Silver/Gold endorsement), shall be permitted to compete in CD trials again.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GE Seconded: -FH Carried

Notification Item 3: Correction to expand “Rally-O Event” to “Championship Rally-O Event” and “Rally-O Ribbon Trial” in regulation 6.1

Proposed by the Dog Training Committee.

Amend regulation 6.1 as follows:

DOG TRAINING REGULATION 6.1. Dog Training Fixture Defined

6.1 Dog Training Fixture Defined

"Dog Training Fixture" includes Championship Obedience Test, Obedience Open Trial, Obedience Ribbon Trial, Companion Dog Trial, Working Trial and **Championship** Rally-O Event, **Rally-O Ribbon Trial**, The National Dog Training Assembly, Obedience Interclub or Club Day

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - SvP - Carried

Notification Item 4: Correction of “Rally-O Event” and “Official Rally-O Event” to “Championship Rally-O Event” in regulations 2.2.1, 6.2.8, 6.3.6, 7.15, 8.5.5 and 9.4.1

Proposed by the Dog Training Committee.

Amend regulations 2.2.1, 2.2.2, 6.2.8, 6.3.6, 7.15, 8.5.5 and 9.4.1 as follows:

DOG TRAINING REGULATIONS Correction of “Rally-O event” and “Official Rally-O Event”

2.2.1 Championship Obedience Tests and **Championship Rally-O Events**

All Breed Societies Affiliated to or Associated with the New Zealand Kennel Club pursuant to New Zealand Kennel Club Rules 7 or 8 which are not registered Dog Training Societies may, with the approval of New Zealand Kennel Club, hold up to two Championship Obedience Tests and **two Championship** Rally-O Events per annum. Any such shows must also be approved by the relevant Region Representative on the Dog Training Committee for inclusion on the region calendar (as per regulation 7.2.1).

2.2.2 Open Obedience Trials, **and Obedience Ribbon Trials **and** Rally-O Ribbon Trials**

All Breed Societies, Group or Multi-Breed Societies Affiliated to or Associated with the New Zealand Kennel Club pursuant to New Zealand Kennel Club Rules 7 or 8 which are not registered Dog Training Societies may, with the approval of New Zealand Kennel

Club, hold Open Obedience Trials, ~~and~~ Obedience Ribbon Trials ~~and Rally-O Ribbon Trials~~ provided such trials are held in conjunction with Championship Shows, Open Shows, and Ribbon Parades.

6.2.8 Official Entry Form

All entries in any Championship Obedience Test, Open Obedience Trial, Working Trial, ~~Championship~~ Rally-O Event or Companion Dog Trial, must be on either the official New Zealand Kennel Club entry form (which may be a photocopy, scanned copy, download or print of an official NZKC-issued entry form) or online if the club is using this format for the taking of entries.

6.3.6 Competition in Obedience by Test Managers

A Test Manager may compete at any Championship Obedience Test, Obedience Open Trial or Rally-O Event provided they are not managing any test or class they are competing in. Whenever a Test Manager is competing, the hosting club shall appoint a second Test Manager to ensure coverage of all tests.

7.15 ~~Championship~~ Rally-O Events Result Sheets

An approved NZKC Rally-O Event Result Sheet must be forwarded to the New Zealand Kennel Club, to the Region Representative of the Region in which the ~~Championship~~ Rally-O Event is being held, and to the officiating judge within 14 days of the event.

8.5.5 Judges of ~~Official Championship~~ Rally-O Events

9.4.1 New Zealand Kennel Club Membership

Any competitor who wishes to have a Rally-O Title entered as a suffix to their dog's name in any official NZKC publication and/or catalogue for any ~~official championship~~ Rally-O Event, must be a Full member of the New Zealand Kennel Club, and a member of a New Zealand Kennel Club Registered Dog Training Society or New Zealand Kennel Club Affiliated or Associated Club.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - FH Carried

Notification Item 5: Correction of "Ribbon Trial Rally-O" to "Rally-O Ribbon Trial" in regulations 24.2 and 24.15

Proposed by the Dog Training Committee.

Amend regulations 24.2 and 24.15 as follows:

DOG TRAINING REGULATIONS Correction of "Ribbon Trial Rally-O"

24.2 Rally-O Event Defined

"Rally-O Event" includes Championship Rally-O Events, ~~Rally-O Ribbon Trial Rally-O~~ Events, Rally-O Interclub or Club Day.

24.15 Rally-O Ribbon Trial ~~Rally-O~~ Entries

Entries for Rally-O Ribbon trial ~~Rally-O~~ events may be taken, along with any specified fees, on the day of the Rally- O event.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - LD Carried

Regulation changes from the successful items in the October 2024 Voting Round

General Item 2 Not allowing video recordings or photographs to be used to influence a judge' decision

Proposed by the Obedience Judges Association

Add new regulation 6.2.12 as follows:

DOG TRAINING REGULATION 6.2.12 Dog Training Fixtures – General Conditions

6. DOG TRAINING FIXTURES – GENERAL CONDITIONS

6.2.12 Video Recording/Photography

Video recording/photography of a competitor may be undertaken on behalf of a competitor for their own personal use. No photograph or video footage may however be used to challenge a Judge's decision. However, judges may consider viewing footage of the stay exercises.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - FH Carried

Rally-O Item 1 To reinforce that knocking a jump bar off does not incur a penalty

Proposed by the Rally-O Subcommittee

Amend regulation 27.2.3.1, bullet point 5 & 27.2.3.3 bullet point 2 to add the words 'or jump bars' so that they read:

DOG TRAINING REGULATION 27.2.3 Specific Penalty Deductions

27.2.3.1

- Touching any equipment excepting items used as measurement markers **or jump bars**, or tails touching equipment

27.2.3.3

- Knocking over any course equipment excepting items used as measurement markers **or jump bars**.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - SvP Carried

DOG TRAINING REGULATIONS Corrections to previous changes

1. Correction to Test A points required for promotion to Beginners/Novice panel allowing for the change in total Test A points from 1 January 2024

8.10.2.6 Applicants for promotion must also have trained and competed a dog to the following standard at Championship Obedience Tests

For promotion to:-

Beginners/Novice Panel **135 points in Test A if achieved prior to January 2024, 116 points in Test A if achieved after 31 December 2023**

Test A Panel 210 points in Test B

Test B Panel 210 points in Test B Test C Panel 290 Points in Test C

2. Correction to delete preserving ring as a CD Silver retrieve article (as per successful April 2021 Obedience voting item when preserving ring was replaced with a soft glove but the deletion was missed)

18.3.1.3 Retrieve.

Judge shall predetermine, from a selection of five different articles provided by the Region, which article is to be used for the impending trial.

Approved articles are: ~~Preserving ring~~; soft glove (not latex or rubber); 20cm hose pipe; Piece of rope tied in a knot; Rolled and banded newspaper; Soft fabric novelty (soft toy).

3. Correction to reinstate the word individually in 6.1.1 which was accidentally deleted in 2019 when the exception for Rally-O stays was deleted.

6.1.1 Individual Exercises

All exercises except stays are to be taken **individually back in the ring**. Entries in each stay shall be taken in one group. However, when the number of entries is excessive the Test Manager may authorise the judge to conduct any Stay exercise in more than one group.

4. Change of "then" to "than" in 13.2.1.4

13.2.1.4 Food or Training aids

The judge will disqualify the dog from that test if the handler uses or carries into the ring or working area in any test food, manufactured whistle, clicker, squeaky toy or other related training aid other ~~then~~ **than** those required to complete the test.

MOTION: That the above approved Dog Training regulation changes be adopted 1 January 2025.

Moved: GC Seconded: - CR - Carried

REGISTRY REGULATION – 24. Litter Registration Limitations

Recommended by the Canine Health and Welfare Committee (Meeting 22 October 2024)

Shikoku Compulsory Minimum Health Testing

Proposed Registration Regulations

Section 4

24. Litter Registrations Limitations

24.19 Shikoku

For all Shikoku litters born after 1 July 2025 as a pre-requisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.19.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.19.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.19.3

The Sire AND Dam of every litter must have a current Eye Certificate completed by an approved eye veterinarian after 12 months of age and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.19.4

The Sire AND Dam of every litter must have a current Patella Certificate completed by a registered veterinarian and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

MOTION: That the above approved registry regulation changes be adopted.

Moved: LD Seconded: SvP - Carried

Murray River Retriever Compulsory Minimum Health Testing

Proposed Registration Regulations

SECTION 4

24. Litter Registration Limitations

24.20 Murray River Retriever

For all Murray River Retriever litters born after 1 July 2025 as a prerequisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.20.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.20.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.20.3

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for elbow dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.20.4

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine Collie Eye Anomaly/Choroidal Hypoplasia (CEA/CH) status and either the Sire OR Dam must be clear, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.20.5

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine Exercise Induced Collapse (Retriever Type) (EIC) status and either the Sire OR Dam must be clear, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

MOTION: That the above approved registry regulation changes be adopted.

Moved: LD Seconded: FH - Carried

Australasian Bosdog Compulsory Minimum Health Testing

Proposed Registration Regulations

SECTION 4

24. Litter Registration Limitations

24.21 Australasian Bosdog

For all Australasian Bosdog litters born after 1 July 2025 as a prerequisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.21.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.21.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.21.3

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for elbow dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.21.4

The Sire AND Dam of every litter must be assessed by the Dogs NZ Respiratory Function Grading Scheme (RFG Scheme) OR whole-body barometric plethysmography (WBBP) after 12 months of age and within the 24 months prior to mating. Results of such grading are to be supplied to Dogs NZ.

24.21.5

The Sire AND Dam of every litter must have a Dogs NZ Cardiac Certificate completed by any registered veterinarian at a minimum age of 12 months old and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.21.6

The Sire AND Dam of every litter must have a current Eye Certificate completed by an approved eye veterinarian at a minimum age of 12 months old and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.21.7

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine Canine Multifocal Retinopathy (CMR1) Mastiff Bull breed type status and either the Sire OR

Dam must be clear, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.21.8

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine Canine Hyperuricosuria (HUU) status and either the Sire OR Dam must be clear, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

MOTION: That the above approved registry regulation changes be adopted.

Moved: LD Seconded: SE - Carried

SHOW REGULATION – 4.3.6 Judges and Judging Appointments

Add highlighted wording and remove wording in red due to Judges reg updates.

4.3.6 To judge all breeds at any Ribbon Parade including Best on Parade, the Judge must be listed on the **Ribbon Parade panel**, Open Show Panel or any Group Championship Show Panel or Panels except when Judges Regulation Section VII

(2)(b)(ii) (1) applies.

Rationale: Reinstatement of Ribbon Parade panel removed during Covid

MOTION: That the above approved registry regulation changes be adopted.

Moved: FH Seconded: CR - Carried

SHOW REGULATION – 7. Definitions of Stake Classes permitted

Fix error in wording for Show Reg 7.5

Show Regulation 7.5

Neutered Dogs and Spayed Bitches at Championship Shows. A Neutered Dog or Spayed bitch can be exhibited;

- In any stake class for which they are eligible at any Championship Show.
- In specific Neuter/Spay Breed classes where these are offered at any Championship show
- At any Specialist Breed, Multibreed or Group club championship show where they must be exhibited in specific Neuter/Spay Breed Classes only where these are scheduled, or may be exhibited in standard breed classes where specific Neuter/Spay Breed Classes ~~or are~~ not scheduled.

Rationale – This error is likely to cause confusion. The “are” will clarify and is what was intended.

MOTION: That the above approved registry regulation changes be adopted.

Moved: FH Seconded: ST - Carried

SHOW REGULATION – 23. Challenge Points (Shows Only)

Add new clause:

23.18 Neuter Supreme Champion – A dog having won 75 New Zealand Kennel Club Neuter Challenge Certificates plus five ‘Best Neuter in Show’ awards given under five different judges at ‘All Breed Championship Shows’ may upon application to the Director/Secretary of the New Zealand Kennel Club be entitled, subject to the approval of the Executive Council, to the prefix of Neuter Supreme Champion (N.Spr.Ch.), provided that original or electronic copies of the Neuter Challenge Certificates supporting the application are forwarded to the Director/Secretary of the New Zealand Kennel Club.

Rationale: Natural progression from having added Grand – sent to regs sub-com by Great Northern Siberian club.

MOTION: That the above approved registry regulation changes be adopted.

Moved: FH Seconded: CR - Carried

REGISTRY REGULATION— 7.5 Registry Details

Add new:

7.5 In any case where DNA is required under these regulations, it must be collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ.

Rationale: Rather than update multiple places to say that the sampler must be independent, the regs sub-committee felt it was better to add a new regulation to cover all instances of DNA collection covered in these regulations.

MOTION: That the above approved registry regulation changes be adopted.

Moved: FH Seconded: LD - Carried

REGISTRY REGULATION— 9.7 Health Results

Alter:

9.7.1 All health results which are to be recorded on pedigrees, or submitted to Dogs NZ, must have the dog’s ~~NZKC~~ Dogs NZ registration number and its microchip number recorded on the result sheets submitted.

From 1 July 2022 all dogs applying for registration on Part 1 of the register must be microchipped and the microchip number must be recorded on the registration by the age of 6 months of age.

Rationale: Ensuring that the microchip number and Dogs NZ number are tied together.

MOTION: That the above approved registry regulation changes be adopted.

Moved: FH Seconded: LD – Carried

DISPUTES REGULATION – 4.8.1. Laying a Complaint

Alter:

Regulation 3

(f) The complaint must be accompanied by the complaint fee, except in the case of a visiting officiating judge **or where it is laid by a Show Manager acting in an official capacity.**

Rationale: Covers Show managers who lay complaints while acting in their official capacity and removes any ambiguity about whether they need to pay a fee to lodge complaint.

MOTION: That the above approved registry regulation changes be adopted.

Moved: FH Seconded: ST - Carried

7 COMPLAINTS / DISPUTES

RECOMMENDATION FOR SUSPENSION OF KENNEL NAMES FOR BREACH OF REGISTRY REGULATIONS.

There are no kennel names to be recommended be suspended for failure to abide by Registry Regulation 9.1.1 as we are awaiting expiry of the final 28-day late warning.

COMPLAINTS & DISPUTE REPORT

The Committee considered the complaints put before it.

8 OFFICE REPORTS

DIRECTOR SECRETARY NOVEMBER 2024 REPORT

Report by Steven Thompson, Director Secretary.

This will be my last Director Secretary report. I would like to wish the incoming Director Secretary and current and future Executive Councillors success in meeting the challenges that Dogs NZ face.

1. Key IT Projects Update

Brendon Baker will provide a presentation on our key IT projects to Executive Council.

2. Partnership Contract

Due to availability of the of our key Purina Relationship Manager I have not made the progress on the new 5-year partnership contract that I would have liked. The details of the proposed new terms are outlined in Purina Partnership report.

3. Role Handover Planning

Victoria Nelson and I have completed a program of visiting key stakeholders in Wellington. We were unable to undertake and planned trip to Auckland to visit our key sponsor partners but Victoria will arrange a meeting at a suitable time in the new year.

Discussion:

FH requested a staffing committee meeting with all staff prior to February 2025 EC meeting. To be communicated and organised with staff

Action: FH proposed to hold staffing meetings with all staff on the day before the Feb 2025 EC date. DS said would advise staff of same

Report Received Moved: FH Seconded: MH - Carried

CLUBS REPORT**Report by Colleen Begg, Membership Manager.****Outstanding Club Accounts**

Letter with a copy of the invoice was sent to all outstanding clubs on 1 October 2024 following the September 2024 Executive Council meeting requesting payment within 28 days. All other outstanding clubs have paid except for Waikato Poodle Fanciers Club which has not responded to the letter or to previous emails

MOTION: Remove Waikato Poodle Fanciers Club from the list of Dogs NZ member clubs**Moved: CR Seconded: SvP - Carried****North K9 Scent Work Club Inc – Association of New Club**

An application was received from the above club for association with Dogs NZ. Executive Council resolved at their September 2024 meeting that the Executive Council declined the request as the support and approval of other local clubs had not been sought or provided.

Emails of support for the new club have now been received from North Shore Dog Training Club, Hibiscus Coast Dog Training Club and Counties Dog Training Club (copies provided to Dogs NZ).

Motion: Association of North K9 Scent Work Club Inc - Approved**Moved: CR Seconded: SE - Carried****The Papillon Club – Application to disassociate**

Letter received from Stephen Bottlik, President of The Papillon Club advising the following

“I wish to advise Dogs NZ that The Papillon Club will be no longer as of the 4-11-2024.

The club for around four years has not had a committee and has had no financial members and I am the only signatory on the club’s bank account. I have asked on many occasions to keep the club active by getting members enrolled in the club, but this has not eventuated. I have also wanted a second signatory on the bank account but again to no avail. So basically I am the last man standing.

The main reason for the club closing is the decline of the Papillon breed in New Zealand and for years there has not been enough in the breed to have a Papillon show which I feel is a shame and a loss to the dog world in New Zealand.

I have been to the Bank today 1-11-2024 and discussed the closing of the account, also confirming my sole signatory position on The Papillon Club account. They agreed to close the account once it has a zero balance, which is expected by the EOD on the 4-11-2024.

The monies will be donated to “The Otago/Southland Toy Dog Club”. The amount is \$1383.12.”

A copy of the bank statement was emailed confirming the balance of \$1383.12

Motion: That the Papillion Club be disassociated from Dogs NZ

Moved: MH Seconded: FH – Carried

Auckland Provincial German Shepherd Dog Club - Update

Motion: That an observer be appointed to attend the APGSDL AGM to be held in March 2025 or at the next SGM if held sooner

Moved: ST Seconded: KM - Carried

DOGS ON REPORT NOVEMBER 2024

Report by Colleen Begg, Membership Manager.

- Ch Caldara Satan Shadow 06232-2016 Keeshond owned by R Northway
- Ch Brookvale Parker At Kauriland 05109-2022 Rottweiler owned by T & J Marsh
- Maccabee To The Darkside OB/8846 Border Collie X Papillon owned by C List
- Glencarron All Worked Out 00184-2022 Border Collie owned by N Steyn
- Taumata Aslan Of Narnia 06168-2023 Rottweiler owned by C Lundie
- Relko Splitting Image OB/9385 Lurcher/Greyhound X owned by K Orlando-Reep
- Buck OB/9214 Bearded Collie X owned by M Gordon
- Glen Clova Ocean Breeze 00266-2021 Border Collie owned by P Yearbury
- Taff Princess Abby 08935-2021 ADX JDX Poodle (Miniature) owned by M Heijnen
- Rima OB/9296 Belgian Shepherd X owned by C Walker
- Klausenburg Hector V Kempen 05355-2023 German Shepherd Dog owned by S van Kempen
- Rosewaldpark Lady Violet 02522-2022 Great Dane owned by D Frost

Letter to be sent to D Frost offering advice on 'next steps to be written by FH/LD

Report Received

9 EXECUTIVE COUNCIL SUB-COMMITTEE & COMMITTEE REPORTS

CANINE HEALTH AND WELFARE REPORT

Report from Lynley Drummond, Chairperson.

Once again LRL's are foremost of the Canine Health & Welfare Committee (CHWC) activities these past 2 months. The committee continues to be pleased to work with forward thinking breeds who have proposed minimum sets of health-based testing. Currently there are 5 breeds in process of voting (Tibetan Spaniel, Airedale Terrier, Chihuahua (long coat), Chihuahua (Short coat), and the Dachshund (Kaninchen Long-haired), close date 29 November 2024. Forms and communication templates have been updated in response to member feedback and will hopefully reduce confusion over owner and kennel name voting.

Invitation is open for member submissions on the Nova Scotia Duck Tolling Retriever and Basset Hound, close date 30th December 2024. Proposed LRL's for the Toy Poodle, Cane Corso, and the Wire Haired Slovakian Pointer will progress to submission stage in the New Year and a new proposal for the Black Russian Terrier is in progress. An update to the German Shepherd Dog LRL has been requested is being worked through. CHWC has approved the English Springer Spaniel LRL proposal to be reinitiated, and this too will go out for submissions in the New Year.

Three (3) new LRL's are submitted for ratification by EC: Australasian Bosdog, Murray River Retriever and the Shikoku. These are breeds for which there are currently no registered owners in NZ.

A proposed update to the Export of Dogs to clarify the requirement for parentage verification applies only to dogs born after 1st March 2024 is in progress and will be shared with Regulations subcommittee prior to February 25 EC meeting.

A small but steady number of requests for dispensations to the BCOC continues. Dispensations are not automatically approved as many factors carefully considered.

Liaison with Breed Standards continues regarding the inter-variety breeding options for the Belgian shepherds and potential removal of requirement for the weighing of miniature Dachshunds at conformation shows.

Next CHWC is scheduled for 10th December.

With regard to DNA testing CHWC has clarified as follows:

DNA testing of your dog

Today DNA technology is an important part of understanding and maintaining the identity and health status of all dogs.

DNA samples are used to uniquely identify your dog (DNA profile). Together with the known DNA profiles of both parents – proof of parentage can be confirmed by DNA laboratories. This can be used in instances of dispute, and to help ensure the integrity of pedigree databases.

DNA samples are used to identify genetic sequences that identify if your dog has genes that may result in the occurrence of specific health conditions.

DNA samples can also be used to identify genes that may contribute to the appearance of your dog e.g. coat colour, markings etc.

DNA sampling

Samples for DNA testing must be collected by an independent authorised DNA sampler.

An **authorised DNA sampler** is a veterinarian, veterinary nurse / practitioner or an individual who has been trained and approved by the DNA testing laboratory.

DNA sampling must be **independent**. A veterinarian, veterinary nurse / practitioner or laboratory approved sampler cannot sample their own dogs.

Important points to note:

- The dogs microchip number must be verified and recorded at the time of sampling and be included on any certificates issued.
- Clear by parentage by pedigree cannot be accepted (in place since 1st November 2021).
- Most DNA test laboratories will provide a list of authorised samplers.

Moved LD Seconded CR - Report Received

AGILITY COMMITTEE REPORT

Report from Paul Taylor, Chairperson.

AC Committee Meeting

The last AC meeting was held at DNZ Ardmore on 24 and 25 August 2024. With the next meeting scheduled for December 21 and 22 which will be the first meeting of the new Agility Committee, following nominations and voting on up to 50% of the committee in line with our new risk reducing committee policy introduced this year. Executive officers will be decided at this meeting for the following twelve months. This meeting will also be held at DNZ facility at Ardmore.

Topics for Executive Council meeting:

NZDAC

The NZ Dog Agility Championships were held over Labour weekend and it was great to have Steven Thompson, representing Dogs New Zealand, participating in the opening ceremony along with the Upper Hutt Mayor and Agility Chair. It was also great to be able to acknowledge PD Pet Insurance. The Saturday Saw Miranda Stevens from Purnia, who spent much of the day surrounded by people discussing animal nutrition and what Purina has in its range.

Overall, it was well received to have official dogs New Zealand representation at the National event.

Sadly, after following schedule changes to fit in with the weather, the decision was made to abandon the Monday competition. The only class not completed was the fourth set of jumpers, with all the finals being completed on the Sunday evening.

Agility Committee Elections

Following the nomination process we have got the required number and composition to form a new committee, with the first meeting scheduled for 21, 22 December. This meeting will select the positions of Chair, EC agility representative, secretary and treasurer as well as filling the other liaison positions to the agility clubs and community.

We are happy to announce that we see no need to change the members representing agility on the various Dogs New Zealand sub committees.

Regulation Updates

Chris Richardson and Heather Hood are compiling document with required regulation changes needing ratification to be enacted on 1 January 2025. This will be supplied as soon as possible.

The agility committee continues to effectively manage the day-to-day oversight of Agility matters for DNZ. Chris Richardson will be able to speak on behalf of the Agility Committee to clarify anything surrounding this Report.

Discussion –

CR said the only change on the Agility Committee was that Rosemary Cleator has been replaced by Wayne Turner.

Moved CR Seconded ST - Report Received

DOG TRAINING COMMITTEE REPORT**Report from Geoff Collins, Chairperson.****1. Dog Training Committee Meetings**

At the time of writing this report, no meetings have been held since the September EC meeting. The next meeting will be held by Zoom on 7 November (after the deadline for this report).

2. October Voting Round

The October voting round has closed, and the following items passed:

- Not using video recordings or photos to challenge judges' decisions
- Allowing dogs to wear coats during stays
- Reinforcing that knocking a jump bar off does not incur a penalty

The following items failed to reach the 66.7% threshold:

- Allowing affiliated breed clubs to become registered dog training societies (62.2%)
- Increasing the number of dogs a Rally-O judge may judge in one day (judge vote only) (53.8%)

3. Regulation changes effective 1 January 2025

A list of regulation changes to take effect from 1 January 2025 is attached. This includes successful items from the April and October 2024 voting rounds, notification items (not requiring voting) and a couple of corrections to mistakes.

4. NDTA

The 2024 NDTA 2024 in Christchurch was held over Labour weekend and, by all accounts, went very successfully. A report should be going in the December/January Dog World.

5. Obedience Stays Working Group

A working group has been formed to discuss options for how to address some concerns around stays in Obedience, mostly relating to safety, dogs being interfered with by other dogs and potential stress on dogs when doing stays. The working group will come back with recommendations to the Dog Training Committee on possible regulations changes that could be considered.

Discussion:

GC was asked if both sides were being represented on the Obedience Stays Working Group GC confirmed they are.

Moved: GC Seconded LD - Report Received

HEALTH & SAFETY COMMITTEE REPORT

Report from Karen McIntyre, Chairperson.

1. Health & Safety Audit

The Health & Safety committee is currently awaiting feedback from Head Office on completing the necessary requirements for the ACC Health & Safety Audit. This audit, which is essential for entry into the ACC Accredited Employers Programme, provides a valuable framework for assessing existing health and safety policies and identifying any process gaps that need addressing. Once this feedback is received, the committee will ensure that all policy updates meet the audit's standards.

2. Health & Safety for Clubs

The committee has been awaiting input from the Dog Training Sector regarding the health and safety proposals from 2019/2020. To ensure timely progress, we request confirmation that the team responsible has distributed these documents to the sector for review.

Upon receiving and reviewing this feedback, the committee plans to mandate that all clubs submit a comprehensive Safety Plan to Dogs New Zealand (DNZ). Compliance will be closely monitored, and going forward, event show schedules will not be approved until an up-to-date Safety Plan has been received.

3. WorkSafe NZ – Keeping Volunteers Healthy and Safe

In September, WorkSafe New Zealand published a document titled *Keeping Volunteers Healthy and Safe*, which has significant implications for DNZ and its member clubs.

A copy of this document, along with a marked-up version containing personal commentary, accompanies this report. We recommend granting the Health & Safety Committee permission for a deeper review of the document. Preliminary analysis suggests that increased clarity on DNZ's responsibilities in situations involving volunteers, particularly in cases where serious incidents might occur, is essential.

The legal implications, especially surrounding "notifiable events," merit careful attention. For instance, an injury sustained from a serious dog bite resulting in a severe injury (e.g., finger amputation, skin degloving, or hospitalization) could be deemed notifiable. Although it remains uncertain how rigorously WorkSafe may investigate incidents of this nature within a not-for-profit context, preparation for such eventualities is prudent.

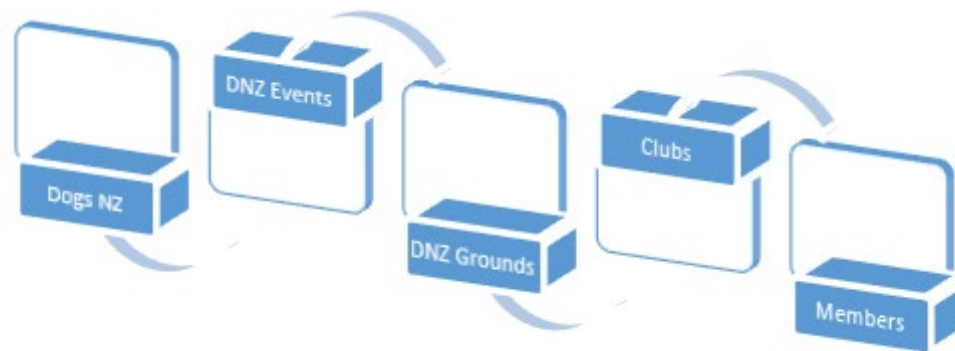
Given societal expectations and the emphasis on social responsibility, DNZ must act pre-emptively. Notably, the 2003 incident involving Carolina Anderson, which led to significant

dog control law reforms in New Zealand, exemplifies how serious incidents can catalyse regulatory scrutiny and reform.

4. Recommendation: Information Dissemination and Compliance

DNZ must ensure its member clubs and their members, comply with the Health and Safety at Work Act (2015) and its associated regulations. The responsibility includes the timely and effective dissemination of information and best practices to protect the health and safety of both employees and volunteers.

This report seeks the Executive Council’s approval for these next steps and additional guidance as appropriate.



Moved KM Seconded CR - Report Received

JUNIOR CONFORMATION SUB COMMITTEE
Report from Susan van der Pol, EC Junior Coordinator

1. Young Dog Showing Committee (YDS)

The committee has met to discuss rules & regulations to be updated. Initial updates have been forwarded to the Regulations Committee for ratification.

The committee is still working through protocols around judges/judging.

2. Junior Dog Handling Committee (YDS)

Heats are set and underway for the year.

The committee is looking at running some fundraising events for the 2024 winner Georgia Calman to assist with their travel.

Moved SvP Seconded LD - Report Received

REGULATIONS COMMITTEE REPORT

Report from Fiona Hodgson, Chairperson.

The regs sub-com met on 17 October and has some changes to show regs and registry regs to recommend to EC.

The committee is working well but it is important to note that we are there to craft the wording of the regs and we are not a policy making committee so there are things we will be pushing to others for input on.

Moved FH Seconded LD - Report Received

BREEDS STANDARD COMMITTEE REPORT

Report from Martin Hewitt, Chairperson.

The committee met by email

1. French Bulldog

It has been brought to our attention that the FCI updated the French Bulldog Standard on 18 Sept 2023 and the DNZ standard #732 was last updated 1 Jan 2002.

Recommendation 1: That it is proposed that the updated FCI Standard for the French Bulldog be adopted.

Recommendation 2: That the French Bulldog Club be advised and their comments sought.

Recommendation 3: That the proposed change is advertised in the next available Dog World.

Discussion:

MH to send updated standard to Director Secretary and ramp table list.

2. Tibetan Terrier

A request has been received that the Tibetan Terrier becomes an optional Ramp/Table breed instead of just a Table Breed.

Recommendation 4: That the Tibetan Terrier is listed as an optional Table or Ramp breed and the appropriate documents are amended accordingly.

Motion: That Recommendation Four be approved

Moved MH Seconded FH – Carried

Moved MH Seconded LD - Report Received

SCENT WORK COMMITTEE REPORT

Report from Arend van den Bos, Chairperson.

1. Dogs NZ Scent Work Committee

At the time of writing this Dogs New Zealand Scent Work report, there have been two Scent Work Committee meetings conducted via “Zoom”. These were on Sunday 1st September 2024 and Wednesday 9th October 2024.

2. Dogs NZ Scent Work Regulations

In line with the EC’s request Dogs New Zealand Scent Work Regulation changes be submitted only to their April and November meetings, a number of proposed Scent Work Regulation changes has been submitted for the Regulations section of the agenda.

Other than a request to enable off leash options for specific searches to be permitted, most changes requested are of a grammatical nature, including clarifications of intent and correction of spelling errors.

All have been discussed and approved for submission by the Scent Work Committee, who now seek endorsement of the changes by the Dogs NZ EC.

4. Dogs New Zealand Scent Work Judges Appointment/Promotions

The Dogs NZ Scent Work Committee thank the EC for the endorsement of a number of Scent Work Judges applications presented to the last EC meeting and take note of a desire for greater detail to be provided to the committee prior to their approval. Steps have now been taken to ensure this becomes the case.

Accordingly, all relevant pre-requisite information was presented to the Dogs NZ Scent Work Committee who now seek EC endorsement for the following:

Barbara Nolan-Wickstead – Advanced Exterior

Evelyn Williams - Novice Interior

Jill O’Brien – Novice Container; Novice Interior; Novice Exterior; Novice Vehicle

Motion: That Executive Council endorse the Scentwork Judges applications for Barbara Nolan-Wickstead, Evelyn Williams and Jill O’Brien.



Moved: FH Seconded: CR - Carried

5. Dogs NZ Scent Work Members.

[General Scent Work Register](#) includes the names of any persons who have in some way participated in a Dogs NZ Scent Work training programme but not necessarily have gone on to participate in an endorsed Dogs NZ Scent Work Trial. This means that non-Dogs New Zealand

members are included, and therefore a reference being given indicating as to how many of the full register are current Dogs NZ Members.

[Participant Register](#) lists only those who are Dogs New Zealand members and are (or have) entered endorsed Qualifying Dogs NZ Scent Work Trials.

Dogs NZ Members	non-Dogs NZ Members		
General Register			
683*	98		12%
Participant Register (aka Voting Register)			
512			5%

*September's report number was incorrect as it included non-members.

Discussion:

Executive Council requested a copy of the General Scent Work Register and new regulation 7.1.2.5 – email sent 10 October 2024.

Moved: ST Seconded: FH - Report Received

8. GENERAL BUSINESS

CORRESPONDENCE:

- FCI World Challenge Letter
- J.Perfect Letter

Discussion:

FCI World Challenge Letter –

Notice to be put in Dog-iE News and Dog World. At cost of entrant. Covers winner and or Reserve - Best in Show and NDS 2024 winner

J.Perfect Letter

Letter to J. Perfect thanking him for his observations and that his comments were duly noted by Executive Council.

Moved: KM Seconded: MH Carried

Open Shows for ALL Breed Clubs –

EC June 2023 (Page 29) motion was to be looked at.

26.1.0 – Letter to NZJDA –

Does the Judges Assn still support a compulsory requirement for AB clubs to hold an open show each year for All Breeds clubs.

Club Amalgamation Strategy Committee – was chaired by Steven Thompson. Had languished in the long-grass for the last year or so. SP asked to re-energise it. Decided Lavinia should be made the new Chair. Letter from SP to DS advising this was the request and to contact Lavinia.

All Breeds clubs

Brendon sending a survey to All Breeds Clubs

Executive Council representative on RAF

KM advised that there should be an EC representative on RAF and proposed Sarah Elliot.

Motion: That Sarah Elliot be the Executive Council representative on RAF

Moved: KM Seconded LD - Carried

Member involvement in Disciplines

Karen McIntyre raised the importance of knowing what disciplines new members were involved with and also those that left Dogs NZ – what discipline did they leave. Can this be recorded/noted somewhere?

National Dog Show 2026 committee

Steve Meredith suggested that the committee for the 2026 NDS should be looked at now and given the time and autonomy to put together their own team.

Moved: ST Seconded: LD - Carried

9. CHAIRPERSON SUM UP/EVALUATION OF MEETING/NEXT AGENDA ITEMS

DATES FOR EC MEETINGS - 2025

- 22 to 23 February 2025 (Wellington)
- 3 to 4 May 2025 (Wellington)
- 27 June 2025 (Wellington)
- ACOD Saturday 28 June 2025 (Wellington)
- 19 to 20 July 2025 (Auckland)
- 13 to 14 September 2025 (Christchurch)
- 22 to 23 November 2025 (Wellington)

BH closed the meeting at 3.30pm on Sunday 24 November 2024.

NEXT MEETING

22 to 23 February 2025 (Wellington)